



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

September 26th, 2016

7:00pm

8691 California Avenue, South Gate CA 90280

### Open Session

1. Call the Meeting to Order

*D. Williams*

Meeting Called to order at 7:08pm. Roll call/Attendance taken.

Deena Williams, Board Chair	Present
Naeem Arastu, Board Member	Present
Rudi Bonaparte, Board Treasurer	Present
Jessica Boro, Board Member	Absent
Jennifer Bunn Hayden	Present
Carmen Avalos, Board Member	Present
Mark Racunas, Board Member	Present
Tyler Thurlow, Board Member	Present

4 Parent Leaders from the PAC were present including Carolina Perozo, Veronica Diaz, Edna Almeria and Mariela Baez. Executive Director, Esther Perez also present.

2. Approve: August Board Meeting Minutes

*D. Williams*

Minutes from August 2016 Board Meeting reviewed. Motion to approve minutes Carmen Avalos; Seconded by Eric Young.

Minutes approved by all present board members. Minutes approved unanimously.

3. Parent Advisory Council (PAC) Presentation PAC Leaders,  
Veronica Diaz-President, Yadira Almeria-Vice President, Mariela Baez-Treasurer,  
Carolina Perozo-Secretary

Parents leaders from the Parent advisory council each shared their experience and what they are most excited about helping the school in what areas. Parents are eager to work collaboratively with the Board of Directors.

3. Public Comment *D. Williams*  
No Public Comment

4. Review: Board Meeting Retreat Report *E. Perez/D. Williams*  
D. Williams and E. Perez summarized aspects of board retreat (the day before on September 25th, 2016). Main takeaways are that Valiente Board has three areas of focus and has committees committed to working on the following areas for immediate and long term growth: Governance, Finance, Academics, and Facilities. Committees will work on various goals to share at each meeting.

5. Review: Financial Report *ExED, Inc. Representative*  
This occurred day before at Board Retreat. Thus, summary of finances was that Valiente continues to need to enroll students although the school is able to meet its financial obligations with the current staffing and enrollment. With more students, the school may be able to hire additional student support.

6. Board Member Communications *D. Williams*  
None at this time.

7. Adjourn Meeting *D. Williams*  
Meeting adjourned at 8:12pm.

*\*\*\*No Closed Session Needed at This Meeting.*