



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

Tuesday, February 20th, 2018

7:00pm

Board Member Jennifer Bunn Hayden Via Teleconference:

312 7th Street, Huntington Beach, CA 92648

Dial-in number: (712) 770-4010 Access Code: 193190

Open Session

1. **Open Session**

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| 1. Call the Meeting to Order | <i>D. Mangrum</i> |
| 2. Approve: January Meeting Notes | <i>D. Mangrum</i> |
| 3. Public Comment | <i>D. Mangrum</i> |
| 4. Academic Reports | <i>Ms. Carvajal & Ms. Rafferty</i> |
| 5. ED Report | <i>E. Perez, ED</i> |
| a) Prop 39/Location update | |
| b) Recruitment Efforts | |
| c) Upcoming Events & Field Trips | |
| d) Approve: SARC Report 16-17 | |
| 6. Financial Report | <i>E. Perez & ExED Rep.</i> |
| 7. Board Approval of 2nd Interim Financial Report | <i>E. Perez & ExED Rep.</i> |
| 8. Board Member Renewals & Process | <i>D. Mangrum</i> |
| 9. Board Committee Updates | <i>Board Committee Chairs</i> |
| 10. Board Member Communications | <i>D. Mangrum</i> |
| 11. Adjourn Meeting | <i>D. Mangrum</i> |

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