



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

**Meeting of the Board of Directors**

September 18, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

**Open Session**

1. Call the Meeting to Order

*D. Mangrum*

Meeting called to order at 7:18pm by Board chair. Roll Call is as follows:

Deena Williams, Board Chair <i>(Present)</i>	Jennifer Bunn Hayden, Board Member <i>(Present)</i>	Carmen Avalos, Board Member <i>(Present)</i>
Eric Young, Board Member <i>(Absent)</i>	Tyler Thurlow, Board Member <i>(Absent)</i>	Naeem Arastu, Board Member <i>(Present)</i>
Jess Boro, Board Member <i>(Absent)</i>	Mark Racunas, Board Member <i>(Present)</i>	

Also present Samira Estilai, Financial Representative from ExED and Dr. Esther L. Perez, Executive Director, Valiente College Prep.

2. Approval: August Board Meeting Minutes

*D. Mangrum*

August Board Meeting minutes reviewed. Motion to approved by Carmen Avalos; Seconded by Mark Racunas. Vote taken, all Board Members approved minutes from August 2017. Motion approved unanimously.

3. Public Comment

*D. Mangrum*

No public comment at this time.

4. Review: Executive Director's Report *E. Perez*
- Demographics, Enrollment
  - Prop 39 Process
  - Public Records Request Response

ED reviewed demographics and enrollment. Discussion into Prop 39 and how Valiente intends to apply for Prop 39 space and will only request schools in South Gate. However, if the District offers other locations, Valiente will more than likely accept and have to bus students because of the lack of space in the current site.

6. Review: Financial Report *ExED, Inc. Representative*

Samira Estilai reviewed Financial report and package. While Valiente is in a stable place for finances at the moment, enrollment continues to be an area of which the school will need to monitor closely.

7. Approval: Board Member Retreat Date *D. Mangrum*
- Motion to approve new date of 10/29 for the retreat day by Mark Racunas, Seconded by Naeem Arastu. No question, all those in favor approved. Motion passes unanimously.

8. Board Member Communications *D. Mangrum*
- No updates at this time.

9. Adjourn Meeting *D. Mangrum*
- Agenda covered motion to adjourn meeting by Carmen Avalos; seconded by Mark Racunas.

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