



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

May 22, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

Leader(s)

1. Call the Meeting to Order

Board Chair

Meeting Called to order at 7:10. Quorum, not currently present at 7:10pm. Therefore, meeting will continue without any formal votes. Any agenda items requiring a vote will be tabled until June 2017 meeting. Roll call by Jess Boro, Board Appointed Lead. Attendance as listed below.

Attendance:

Jess Boro, Board Appointed Lead - PRESENT	Tyler Thurlow, Board Member Absent
Eric Young, Board Member - PRESENT	Jennifer Bunn Hayden, Board Member Absent
Mark Racunas, Board Member - PRESENT	Carmen Avalos, Board Member Absent
Naeem Arastu, Board Member - PRESENT	Deena Williams, Board Chair Absent

Also in attendance, Esther Perez-Executive Director

2. Public Comment

Board Chair

None.

3. Approve:

Board Chair

- a. April Board Meeting Minutes

Tabled until June 2017 meeting to meet quorum for formal vote.

4. Executive Director's Report (Review)

E. Perez

- a. Current Update (Enrollment, Facilities) - Discussed facilities and how it may not be financially feasible to get more rooms (upstairs on current 8691 California Building (not 8692 Virginia Ave where current classrooms are) for educational use. May need to wait out the Prop 39 process.

- b. After School Program - Discussed that we may have ASES grant and that this will assist providing targeted intervention for students that have no after school activities to go to as well as simply serve as another example of a program available for Valiente families.

5. Review: Financial Report *ExED, Inc. Representative*
Tabled due to lack of quorum.

6. Review: 17-18 Preliminary/Draft Budget *ExED, Inc. Representative*
Reviewed preliminary draft from ExED, but no discussion based on the need to review during June's meeting anyhow for final approval.

7. Review & Approve: Homeless Children's Policy *E. Perez*
Tabled until June 2017 meeting due to not having quorum right now.

8. Review & Approve: Parent Involvement Policies *E. Perez*
Tabled until June 2017 meeting due to not having quorum right now.

9. Progress from Committees (Review) - Updates from Committee Chairs (if applicable):

- a. Academics, Jessica Boro, NONE
- b. Governance, Deena Williams, NONE
- c. Finances, Naeem Arastu, NONE

10. Board Member Communications *ExED, Inc. Representative*
Deena Williams getting married next week.

Closed Session

11. Employee/Personnel Matter *E. Perez*

12. Public Employee Performance Evaluation: Directors (Executive Director, Operations Manager, Director of Curriculum & Instruction) *E. Perez*

Open Session

Report from Closed Session: No action taken, no item to report.

12. Adjourn Meeting *Board Chair*

Board returned to opened session from closed session at 8:25pm. Motioned by Mark, Seconded by Eric. Meeting adjourned at 8:26pm.