



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

October 24th, 2016

7:00pm

8691 California Avenue, South Gate CA 90280

& Via Teleconference: 312 7th Street, Huntington Beach, CA 92648

Open Session

- | | Leader(s) |
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| 1. Call the Meeting to Order | <i>D. Williams</i> |
| 2. Parent Advisory Council (PAC) Presentation | <i>PAC Leader</i> |
| 3. Teacher Presentation | <i>B. Carvajal</i> |
| 4. Public Comment | <i>D. Williams</i> |
| 5. Approve: | <i>D. Williams</i> |
| a. September Board Meeting Minutes | |
| b. Board Retreat & Regular Meeting | |
| 6. Executive Director's Report | <i>E. Perez</i> |
| 7. Brown Act Policies Review | <i>E. Perez</i> |
| 8. Academic Report | <i>C. Alvarez</i> |
| 9. Review: Financial Report | <i>ExED, Inc. Representative</i> |
| 10. Review & Approve- FY 15/16 Financial Audit | <i>ExED, Inc.</i> |
| <i>Representative</i> | |
| 11. Progress from Committees (Review) - Updates from Committee Chairs (if applicable): | |
| a. Academics, Jessica Boro | |
| b. Governance, Deena Williams | |
| c. Finances, Rudi Bonaparte | |
| d. Facilities, Mark Racunas | |
| 12. Board Member Communications | <i>D. Williams</i> |

Closed Session

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| 13. Employee/Personnel Matter | <i>E. Perez</i> |
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Open Session

14. Adjourn Meeting

D. Williams