



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

June 27th, 2016

7:00pm

8691 California Avenue, South Gate CA

Open Session

1. Call the Meeting to Order

D. Williams

Meeting called to order at 7:14pm by Deena Williams.

Attendance:

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

Others in attendance:

Esther Perez, Executive Director

Tyler Thurlow, Prospective Board Member

Samira Estila, ExED Representative

2. Approve: May Board Meeting Minutes

D. Williams

Vote to approve Board Meeting Minutes from May 2016

Discussion: None

Moved: Carmen Avalos

Seconded: Jessica Boro

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

Motion to approve minutes from May 2016 approved, no abstentions.

3. Public Comment *D. Williams*

None at this time.

4. Review: Executive Director's Report *E. Perez*

Reviewed 16-17 plan to offer new programs. Update on Parent Satisfaction survey. Updates given regarding initial statewide testing.

5. Review & Approve: New Valiente Board Member:
Tyler Thurlow *D. Williams*

Reviewed Tyler Thurlow's background in Real Estate. Board reviewed resume and experience.
Vote to approve New Valiente Board Member, Tyler Thurlow for a 3 year term

Motioned: Carmen Avalos

Seconded: Jessica Boro

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

Motion to approve Tyler Thurlow approved into Valiente Board for three years passes unanimously, no abstentions.

6. Review & Approve: 16-17 LCAP *E. Perez*

Reviewed summary of LCAP with goals and expenditures.

Vote to approve 16-17 LCAP

Move to approve: Jessica Boro

Seconded: Naeem Arastu

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

Motion passes unanimously, no abstentions.

9. Review: Financial Report

ExED, Inc. Representative

10. Review & Approve: FY 16-17 Valiente College Prep
Spending Plan and Education (Budget) Spending Plan

ExED, Inc. Representative

Vote to approve 16-17 Valiente College Prep Spending Plan

Motion to approve: Jessica Boro

Seconded: Carmen Avalos

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

Motion to approve VCP Spending Plan Spending Plan passes unanimously, no abstentions.

Vote to approve 16-17 Valiente College Prep Budget 16-17

Motion to approve: Naeem Arastu

Seconded: Jessica Boro

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

Motion to approve the Budget for 16-17 Spending Plan approved unanimously, no abstentions.

11. Review & Approve: FY 2016-17

Consolidated Application for Federal Funding

ExED, Inc. Representative

Vote to approve 16-17 Consolidated Application for Federal Funding

Moved: Carmen Avalos

Seconded: Jessica Boro

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

Motion to approve 16-17 Consolidated Application for Federal Funding passed unanimously, no abstentions.

12. Review & Approve: SSD Plan

E. Perez

Vote to approve SSD plan

Moved: Carmen Avalos

Seconded: Jessica Boro

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

Motion to approve SSD for Valiente College Prep passes unanimously, no abstentions.

13. Approve: Parent Involvement Policy

E. Perez

Vote to approve Parent Involvement Policy:

Moved: Naeem Arastu

Seconded: Jessica Boro

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

Motion to approve Parent involvement policy passes unanimously, no abstentions.

14. Approve: 16-17 Contracts:

E. Perez

A. Charter Safe

Vote to approve 16-17 Contract for Insurance with Charter Safe

Moved: Naeem Arastu

Seconded: Jessica Boro

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

Motion to pass 16-17 Charter Safe contract passes unanimously, no abstentions.

B. Revolution Foods

Vote to approve 16-17 Contract with Revolution Foods:

Moved: Naeem Arastu

Seconded: Jessica Boro

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

Motion approved unanimously, no abstentions.

C. ExED

Vote to approve 16-17 Valiente College Prep Contract with ExED:

Moved: Naeem Arastu

Seconded: Jessica Boro

Deena Williams, Board Chair	Approve
Naeem Arastu, Board Member	Approve
Rudi Bonaparte, Board Treasurer	Absent
Jessica Boro, Board Member	Approve

Jennifer Bunn Hayden	Absent
Carmen Avalos, Board Member	Approve
Mark Racunas, Board Member	Absent
Tyler Thurlow, Board Member	Approve

Motion approved unanimously, no abstentions.

D. ST Math

Vote to approve ST Math contract with long term rate. TABLED - No vote to figure out contract details.

Moved:

Seconded:

Deena Williams, Board Chair	No Vote Taken
Naeem Arastu, Board Member	No Vote Taken
Rudi Bonaparte, Board Treasurer	No Vote Taken
Jessica Boro, Board Member	No Vote Taken
Jennifer Bunn Hayden	No Vote Taken
Carmen Avalos, Board Member	No Vote Taken
Mark Racunas, Board Member	No Vote Taken
Tyler Thurlow, Board Member	No Vote Taken

Motion tabled.

15. Review/Discuss: Board Member Summer Retreat *D. Williams*

Board Chair, Deena Williams, will send another Doodle to ensure that all dates can be reviewed for a Board Member Retreat.

16. Board Member Communications *D. Williams*

Members confirmed that there is no July meeting (confirmed with Charter petition).
 Congratulation to Board Member Bunn-Hayden on the birth of her 1st child.

17. Adjourn Meeting *D. Williams*

Moved to adjourn, Carmen Avalos, Seconded Jessica Boro. Meeting adjourns at 9:27pm.