



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

November 9, 2015

7:00pm

8691 California Ave, South Gate, CA 90280

Teleconference Access to this meeting is available at posted meeting locations:

11858 La Grange Ave # 2, Los Angeles, CA 90025

Dial-in Number: (641) 715-3580 Access Code: 141-190

Open Session

1. Call the Meeting to Order D. Williams

Closed Session

2. Employee Matter - Executive Director

Open Session

3. Approve minutes of 10/26 Board Meeting B. Sadun
4. Public Comment B. Sadun
5. Board Member Communications B. Sadun
6. Management Report J. Wertz
7. Financial Report ExED, Inc. Representative
8. Approval of 2014-15 Federal and State Tax Returns ExED, Inc. Representative
9. Approval of submission of a letter to the Los Angeles County Office of Education requesting a Material Revision to the Charter pertaining to student enrollment cap
10. Adjourn Meeting D. Williams