



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

May 23, 2016

7:00pm

8691 California Avenue, South Gate CA

and

Via Teleconference at 11858 La Grange Ave #2, Los Angeles, CA

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

### Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve: April Board Meeting Minutes *D. Williams*
3. Public Comment *D. Williams*
4. Review: Executive Director's Report *E. Perez*
5. Approve: Homeless Children's Policy *E. Perez*
6. Approve: Parent Involvement Policies *E. Perez*
7. Approve: Student Dress Code Handbook Revisions *E. Perez*
8. Review: Initial LCAP Draft *E. Perez*
9. Review: Financial Report *ExED, Inc. Representative*
10. Review: SSD Plan *E. Perez*
11. Review/Discuss: Board Member Summer Retreat *D. Williams*
12. Board Member Communications *D. Williams*
13. Adjourn Meeting *D. Williams*