



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

October 15th, 2018, 7:00pm

Valiente West - 2720 Tweedy Blvd, South Gate, CA 90280

Dial-in number: (712) 770-4010 Access Code: 193190

Joining by Teleconference:

Board Member Jennifer Bunn Hayden
312 7th Street, Huntington Beach, CA 92648

Board Member Eric Young
1 LMU Drive, Los Angeles, CA 90045

Board Member Mark Racunas
4240 La Jolla Villa Drive, La Jolla, 92037

Open Session

1. Call the Meeting to Order

D. Mangrum

Meeting called to order at: 7:10pm

Attendance is as follows:

Board Member	Attendance
Deenna Mangrum	Present
Jessica Boro	Absent
Jennifer Bunn Hayden	Present (via teleconference)
Mark Racunas	Present (via teleconference)
Carmen Avalos	Present
Ana Menezes	Absent
Tyler Thurlow	Present
Eric Young	Present (via teleconference) (Late)
Elaine Best	Present

2. Approve: September 2018 Board Retreat Meeting Minutes *D. Mangrum*

Motion to Approve made by: Carmen Avalos

Seconded by: Elaine Best

Roll Call Vote is as follows:

Board Member	Vote (Yay/Nay/Abstain)
Deena Mangrum	Yes
Jessica Boro	Absent
Jennifer Bunn-Hayden	Yes
Mark Racunas	Yes
Carmen Avalos	Yes
Ana Menezes	Absent
Tyler Thurlow	Yes
Eric Young	Late - Absent
Elaine Best	Yes

Motion carries with quorum vote.

3. Public Comment

D. Mangrum

Two students from the 8th grade class presented why they should go to Washington DC.

4. Executive Director's Report

E. Perez

Enrollment Update

E. Perez

Renewal Process & Petition Review

E. Perez

By Laws Overview

E. Perez

Discussion of how does the enrollment goal of 300+ students compare to other charter schools in the area. Discussion of enrollment projections for the next five years for the charter renewal. Discussion about references with LAUSD as well as LAUSD students- prop 39, students who live in Lynwood don't count for prop 39. Suggestion for the proposal to be stated clearly and reworded different. Want to be aware of how Valiente started from the beginning, be careful of how to word it- sheds a negative light and be mindful of focusing on the positives such as performance increase. Told by LACOE to tell the truth and transparent about what happened, will be reviewed by Dr Perez. Comparing data to comparable schools (given by LACOE). SPED, ELL, low income students, reclassification rates of EL are higher than other charter schools in the area.

5. Fiscal Growth Plans & Options: Review Discussion

S. Estilai, ExED

At lower enrollment the school is positive for all following years. As the school grows, it is still positive, there are no months with negative cash. Reasonable net income 2021-2022 and 2023-2024. If Valiente reach enrollment targets it can be a strong model- key meeting enrollment. Church site lease

is up and would need to renegotiate. Discussion about built into salary would be a recruitment person. Discussion of investment regarding to recruitment- marketing, Facebook ads, printing, banners.

6. Review: Financial Report

S. Estilai, ExED

Cash on hand really strong. Net income is a little low but positive. Expenses are coming under budget.

7. Consent Agenda, Approve:

D. Mangrum

- a. Renewal petition for ED to submit with edits
- b. 5 year fiscal projections/growth plans
- c. By Laws with suggested Edits
- d. Assurances and Affirmations (renewal petition)
- e. Fiscal Policies Updated
- f. SPSA - Single Plan for School Achievement 18-19

Motion to Approve Consent Agenda made by: Tyler Thurlow approve final approval of renewal documents

Seconded by: Elaine Best

Roll Call Vote is as follows:

Board Member	Vote (Yay/Nay/Abstain)
Deena Mangrum	Yes
Jessica Boro	Absent
Jennifer Bunn-Hayden	Yes
Mark Racunas	Yes
Carmen Avalos	Yes
Ana Menezes	Absent
Tyler Thurlow	Yes
Eric Young	Yes
Elaine Best	Yes

Motion approved with quorum.

8. Board Member Communications

D. Mangrum

Going into closed session at 8:15pm.

CLOSED SESSION

9. Employee Personnel Matter

Return to Open Session

Meeting Re-adjourned at 8:27pm. No motion/action taken; nothing to share out.

10. Adjourn Meeting

D. Mangrum

Motion to adjourn meeting at 8:28pm made by: Carmen Avalos

Seconded by: Tyler Thurlow

Motion Carries, Meeting adjourned at 8:29pm.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentations will be for information only.