



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

8691 California Ave, South Gate, CA 90280

Monday, March 19th, 2018

6:45 Committee Meetings; Regular Meeting 7:15pm

Rooms 5 & 6

Finance & Facilities Committee Meeting 6:45-7:15pm

Open Session

1. Call the Meeting to Order

D. Mangrum

Meeting called to order at 7:15pm

Deena Mangrum, Board Chair	Jennifer Bunn-Hayden Board Member	Carmen Avalos, Board Member	Jessica Boro, Board Secretary
Eric Young, Board Member			

**Also present :Samira Estilai, ExEd M. Quintanar, Red Hook Capital Ana Menezes, CAO Alliance Charter Network*

2. Approve: February Meeting Notes

D. Mangrum

Moved to approve by Jennifer Bunn-Hayden; seconded by Carmen Avalos.

Motion carries.

3. Public Comment

D. Mangrum

No public comment.

4. Board Member Approval: Ana Menezes

D. Mangrum

Moved to approve by Eric Young; seconded by Carmen Avalos.

Motion carries.

5. Facilities & Financing Information

Presentations from:

R. Hollowell, Campus 360

M. Quintanar, Red Hook Capital

M. Quintanar presented from Red Hook Capital Partners about potential options for facilities and financing possibilities for Valiente moving forward. The purpose of having Red Hook visit was to provide more options to the board related to acquiring facilities that best meet the needs of scholars and community while maintaining the existing culture established at Valiente. Additionally, the goal is to have similar companies to Red Hook visit and present options to the board that might meet the needs of expansion and a permanent home for Valiente.

6. ED Report

E. Perez, ED

- a) Prop 39/Location update
- b) 2018-19 Lottery Update

Dr. Perez presented on existing student enrollment, enrollment projections, and 2018-2019 enrollment wait list. Carmen suggested hosting an admissions day that will encourage families to attend and complete enrollment packets. To accommodate the 2018-2019 total student population with Prop 39, Valiente would maintain a lower middle school campus with 4th - 5th at the current site and accept the prop 39 offer with a cohort of 6th - 8th grade scholars. Prop 39 co-location has undergone push back from local schools with flyers being distributed against Valiente. In addition to enrollment and facilities updates the board learned about how scholars are very excited about the upcoming Science Fair next Thursday and that all students had a great experience at the college and university tours last week.

- c) Approve: Homeless Policy 2018-19

Moved to approve by Deena Mangrum; seconded by Carmen Avalos.

Motion carries.

7. Financial Report

S. Estilai, ExED Representative

S. Estilai presented financial report for February 2018.

8. Approval: Audit Firm Contract for FY17-18 Independent Audit

J. Bunn Hayden

Jennifer Bunn-Hayden is not a member on the audit committee; thus Dr. Perez presented the contract up for approval. To create an audit committee for the upcoming year: Mark R., Eric. Y., and Ana M. will sit on the Valiente Audit committee for the 2018/2019 school year.

Moved to approve by Carmen Avalos; seconded by Jessica Boro.

Motion carries.

9. Update from Committee Meetings (Finance & Facilities) *J. Bunn Hayden*

Jennifer Bunn-Hayden presented on notes from the Finance & Facilities committee meeting. Notes shared were related to: enrollment, facilities, and budget projections.

10. Board Member Communications

D. Mangrum

None shared.

Closed Session

11. Employee/Personnel Matter

Return from Closed Session at 9:07pm

12. Report from Closed Session

D. Mangrum

No action was taken.

13. Adjourn Meeting

D. Mangrum

Moved to adjourn by Eric Y.; seconded by Carmen A.

Meeting adjourned at 9:08a.