



Meeting of the Board of Directors

8691 California Ave, South Gate, CA 90280

May 21st, 2018

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

Rooms 5 & 6

Committees: Academic Meeting 6:45-7:15pm Rm 6

1. Call Meeting to Order
2. Public Comment Period (for items not on the agenda)
3. Review: Current Academic Tracking Methods
4. Review: Goal Setting, Expectations, & Next Steps
5. Adjourn Meeting

Regular Valiente Board of Directors Meeting 7:15pm - Rm 5

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: April Meeting Notes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Review: Facilities & Financing Information *Presentations from:*
David Robertson, Lewis Young Robertson & Burningham, Inc.
5. Review: Financial Report *S. Estilai, ExED Representative*
6. ED Report *E. Perez, ED*
 - a) Review: Prop 39/Location update
 - b) Review: 2018-19 Enrollment update
 - c) Review: Events & Closing
 - d) Approve: Valiente ED to Executive Shared Usage Negotiations, Prop 39, SEHS 18-19
7. Review: Discussion of 18-19 Budget *S. Estilai, ExED Representative*
8. Line of Credit; Wells Fargo *E. Perez & S. Estilai*
9. Update from Committee Meetings (Academics) *J. Boro*
10. Approve June 2018 Board Meeting Date Change *D. Mangrum*
11. Board Member Communications *D. Mangrum*

Closed Session

12. Discussion: Co-location Information

Open Session

13. Report from Closed Session *D. Mangrum*
14. Adjourn Meeting *D. Mangrum*