

Meeting of the Board of Directors

8691 California Ave, South Gate, CA 90280

June 13th, 2018

6:00 Committee Meetings; Regular Meeting 6:30pm

Room 8

Joining by Teleconference:

Board Member Jennifer Bunn Hayden

312 7th Street, Huntington Beach, CA 92648

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

Committees: Academic Meeting 6:00 pm, Rm 9

1. Call Meeting to Order
2. Public Comment Period (for items not on the agenda)
3. Review: Academic Assessment Initial Data
4. Review: Academic Calendar & Assessment dates
5. Adjourn Meeting

Regular Valiente Board of Directors Meeting 6:35 pm, Rm 9

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: May Meeting Notes *D. Mangrum*

Motion to approve May meeting notes by Mark Racunas; seconded by Ana Menezes.

Board Member	Vote
Deena Mangrum	Yes
Jess Boro	Abstain
Jennifer Bunn Hayden	Yes
Mark Racunas	Yes
Tyler Thurlow	Absent
Eric Young	Yes
Carmen Avalos	Yes
Ana Menezes	Yes

Motion carries with quorum vote.



3. Public Comment

D. Mangrum

Notes: Prop 39:

- Ms. Diaz (parent) parents must be an advocate for their children because if they are not able to speak up for themselves, who else will?
- (parent of 2) sees the dangers of children being around the horrors of the world. It is all about their safety and they can be impacted in a negative fashion.
- Preschool teacher who had children in her class: parents and students feel like this is an invasion and there is no room for anymore students. If Valiente comes to SEHS, it will take away from the kids in the current classrooms and they will have to blend classrooms together.
- Sonia Maravilla (parent of 2 currently at SEHS): concerned with the loss of resources. She would like the her other children to have the richness of education and experiences to have the same thing as her son who is graduating.
- Angela (parent of SEHS student) miscommunication or cross communication of member of the board. From there understanding it would be 4-8th grade and that there were 3 locations to choose from and Valiente chose SEHS.
- Maria (SEHS parent) they are worried for her children that are going there and the ones that will be going there. There are major differences between the age groups and these new children coming to the school who may hear or see something that they are not ready to see. Parent committee for the Valiente and SEHS families to have a chance to speak to one another. She does not believe that there would be a proper balance between the students in the classrooms with 20 in the Valiente classes and 40 in the SEHS classes.

7:25 pm Deena walked in.

Dr. Boro talks to the SEHS parents to let them know that there is empathy to their concerns and that we want the change not just in Valiente community but the entire community. Deena added that we are accountable for our actions and follow the law.

4. ED Report

E. Perez, ED

- a) Review: 18-19 Organizational Leadership Plan, 2018-19 Enrollment update, Closing of 17-18 School Year (summary), Update on Shared Usage Negotiations w/ SEHS Prop 39 Process, Overview of Renewal Process

Notes: opening of the meeting.

- Prop 39: colocation and allowing students who live in the district to still attend. Public charter schools, like Valiente, serves everyone who comes to our doors. There is a lot of oversight and



there is no discrimination. Colocation site was chosen by LAUSD because of the application that stated 160 students would be attending Valiente. Accepted less space than offered. 2100/2800 are currently attending SEHS and so 700 spaces are also unfilled.

- Prop 39 concerns: Valiente tried to be part of SEHS to have a discussion and was denied. We are trying our best to have a positive experience with colocation.

ED Slides:

- Plan for the next school year. Dr. Perez will remain the Executive Director with Ms. Rafferty and Ms. Carvajal will be AP-Site Leads. There will continue to be an after school programs with office staff at both sites. Nutrition program will have review next year. Growing our Board of Directors. Creating a 5 year plan. 2 office staff at the new location.
- Enrollment and Projections:
 - More 8th grade enrollment that we might open another 8th grade class. There may also be a 6th grade classroom at the home site.
 - SBAC scores have gotten better with 7th grade and math scores have improved.
- Overview of Renewal: Dr. Perez organize documents and data
- Field trip to San Diego, Valiente Show, Promotion Ceremony, Field Day
- La Canada: the food company that we can look into using instead of RevFoods

5. Review & Approve: Enrollment Study for 18-19 school year

Notes: hold and discuss when there is clarification. Board wants to know how ‘big’ we could get in terms of enrollment based on the the projections, particularly as it may relate to facilities. What would enrollment projection be to meet certain facilities acquirement. Board would like data on whether have a 4th or 5th grade is absolutely necessary which this projection report may not offer yet. Board may want to wait another year with data and possible strategies for growth and development. Question: Could the recruiter role make a better projection model (cost wise and usefulness). Board members would also like to know how many hours would be spent on this and where data would come from? Vote to approve is tabled since the board is not ready to make the decision on this.

6. Review & Approve: Local Control & Accountability Plan (LCAP) Review of 2017-20 LCAP with Update

Motion by Jess Boro to Approve; Seconded by Eric Young

Board Member	Vote
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Deena Mangrum	Yes
Jess Boro	Yes
Jennifer Bunn Hayden	Yes
Mark Racunas	Yes
Tyler Thurlow	Absent
Eric Young	Yes
Carmen Avalos	Yes
Ana Menezes (left the room)	Absent

Motion carries with quorum.

7. Review: Financial Report

S. Estilai, ExED Representative

Notes: strong financial year. Projections for the next school year are looking good because of the cushion of this year. Information led to discussion about the school's credit card and the REIMs for the employees. In need of a concrete plan as to what to do with banking and who to bank with.

8. Approve: Board Approval of FY18-19 Budget & Education Protection Account Spending Plan

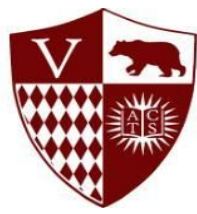
S. Estilai, ExED Representative

9. Approval: 2018-19 Consolidated Application for Funding

Notes: applying for federal funds

Motion to approve by Eric Young; Seconded by Carmen Avalos.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent



Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion Passes with quorum vote.

10. Review & Approve: Line of Credit

Notes: Approval for a line of credit will be tabled because Valiente is still researching various options for Lines of Credit (from different banking institutions and lenders).

11. Review: Wells Fargo Credit Card, Task Review

Notes: Discussed in a previous section. Valiente does need a credit card and board members will be looking forward to plan an option to get a credit card in the upcoming month(s).

12. Update from Committee Meetings (Academics)

J. Boro

Notes: moved to August meeting

13. Approve 2018-19 Meeting Dates

D. Mangrum

Notes: coming back August 27th. October 15th for the retreat.

Motion to approve with changes in meeting dates on initial draft for the months of September and October by Jess Boro; Seconded by Mark Racunas.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent



Motion passes with quorum.

14. Consent Agenda:

- a) Chartersafe Renewal for 2018-19 school year
- b) Revolution Foods contract for 2018-19 school year
- c) ExED 2018-19 Contract

Motion to approve consent agenda by Deena Mangrum; Seconded by Jess Boro.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion passes with quorum.

15. Board Member Communications

D. Mangrum

16. Review & Approve: Executive Director Contract & Bonus

Notes: Dr. Perez discusses salary with the board. Deena: take out the vagueness of the contract “to consider a bonus” but no specific measures. Creating incentives for bonus and creating a bonus structure. Based on budget, a raise is affordable but unsure of a raise **and** a bonus. Dr. Perez has worked extremely hard and turned things completely around for this school. Give 10k for the bonus for last year and 5% of the raise for this upcoming year. Concern is that there is a possible dip in rewards for achieving goals and the Board does not want her to feel slighted. Success has come due to Dr.



Perez’s hard work. The Board understands that they need to work on their metrics to be able to have more concrete goals and measures.

Motion to approve consent agenda by Jess; Seconded by Eric.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion passes with quorum.

Closed Session

16. Discussion: Co-location Information

Open Session

17. Report from Closed Session

D. Mangrum

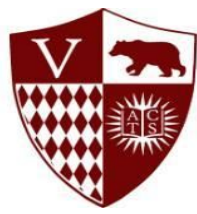
No decisions were made during closed session.

18. Board Member Term-Renewals

- a) Approval of the term renewal for Board member Deena Mangrum for three years, effective June 30, 2018

Motion to approve consent agenda by Jess Boro ; Seconded by Eric Young.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes



Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion passes with quorum.

- b) Approval of the term renewal for Board member Jessica Boro for three years, effective June 30, 2018

Motion to approve consent agenda by Eric Young; Seconded by Carmen Avalos.

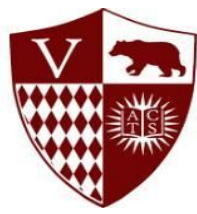
Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion passes with quorum.

- c) Approval of the term renewal for Board member Jennifer Bunn Hayden for three years, effective June 30, 2018

Motion to approve consent agenda by Jess Boro; Seconded by Carmen Avalos.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes



Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion passes with quorum.

- d) Approval of the term renewal for Board member Mark Racunas for three years, effective June 30, 2018

Motion to approve consent agenda by Eric Young; Seconded by Jess Boro.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes
Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	yes
Ana Menezes	absent

Motion passes with quorum.

- e) Approval of the term renewal for Board member Carmen Avalos for three years, effective June 30, 2018

Motion to approve consent agenda by Jess Boro; Seconded by Mark Racunas.

Board Member	Vote
Deena Mangrum	yes
Jess Boro	yes
Jennifer Bunn Hayden	yes
Mark Racunas	yes



Tyler Thurlow	absent
Eric Young	yes
Carmen Avalos	Abstain
Ana Menezes	absent

Motion passes with quorum.

19. Adjourn Meeting

D. Mangrum

Meeting is adjourned at 9:37pm.

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