



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

February 20th, 2019 - 7:00pm

Valiente East - 8691 California Ave, South Gate, CA 90280

### Room 8

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

Joining by Teleconference:

**Ana Menezes**

2913 Swan Place

Los Angeles, 90026

### Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: January 2019 Board Meeting Minutes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Executive Director's Report *E. Perez*
  - Enrollment/Demographics Update
  - Discipline/Behavior Update
  - General Updates, News,
  - Facilities Update
  - Form 700
5. Review & Approve: Financial Report & 2nd Interim Financial Report *A. Grant, ExED*
6. Approve: Audit Firm
7. Board Member Communications *D. Mangrum*

### CLOSED SESSION

8. Employee/Personnel Matter *E. Perez*

### Return to OPEN SESSION

9. Report from Closed Session (if application) *D. Mangrum*
10. Adjourn Meeting *D. Mangrum*

*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.*