

## Valiente Meeting of the Board of Directors

Monday, January 22, 2018

7:15pm

### I. Call meeting to order @ 7:20p

Boardmember Rollcall:

Deena Mangram, Board chair

Tyler Thurlow, Boardmember (via teleconference)

Jennifer Bunn, Hyden Boardmember

Jessica Boro, Boardmember

Carmen Avalos, Boardmember

Eric Young, Boardmember

\*Also present: 2 student guest presenters Ms. Elias & Ms. Barron

### II. Approve: November Meeting Notes

Motion to approve by Eric Young; seconded Jessica Boro

**Vote Roll call:** Jennifer Bunn-Hayden (abstain), Eric Young (yea),

Tyler Thurlow (via teleconference; yea), Jessica Boro (yea), Deena Mangram (yea)

*Motion carries.*

### III. Public comment

*No public comment.*

### IV. Student Guest Speakers:

*Students presented and requested more equipment for PE and recess and a larger library so that students can study and work on homework.*

### V. ED Report

Teacher Support Strategies

ThinkCERCA Data & Feedback

Current Initiatives: Marketing/Outreach, Prop 39, Academic Results

### Notes from Ed Report:

*Discussed having a social media workshop for parents and education them on using the Internet and web etiquette. Also, Valiente is the highest using school on the West Coast and the 2<sup>ND</sup> highest usage in the nation. February 24<sup>th</sup> will be the first community breakfast at Valiente College Prep.*

### VI. Financial Report

*Update on Governor Browns Budget Report*

*December Financial Report*

VII. Board Review and Approval of 2016-17 Tax Returns

Move to approve by Carmen Avalos; seconded Eric Young

**Vote Roll call:** Jennifer (yea), Deena (yea), Carmen (yea), Tyler (via teleconference, yea), Eric (yea), Jessica (yea).

*Motion carries.*

VIII. EL Dorado SELPA Participate

Eric Young moved to approve; seconded by Jessica Boro.

**Vote Roll call:** Moved to approve Jennifer (yea), Deena (yea), Carmen (yea), Tyler (via teleconference, yea), Eric (yea), Jessica (yea).

*Motion carries.*

IX. Board Member Renewal & Process

Discussed renewal.

X. Committee Updates:

The Boardmembers discussed and created a committee calendar to plan

Upcoming Committee meetings: (see below)

Feb, Finance

March, Facilities

April, Governance

May, Academics

June, Facilities

XI. Board Meeting Communications:

Jennifer Bunn-Hayden and her husband are expecting their second child.

XII. Meeting adjourned @ 8:41pm

Motion to adjourn the meeting by Jessica Boro; seconded by Eric Young