



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

Wednesday, April 11th, 2018 at 4:00pm

Teleconference Directions:

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

Board Member Mark Racunas Via Teleconference at:
725 S Figueroa, Los Angeles, CA 90017

Board Member Tyler Thurlow Via Teleconference at:
2029 Century Park East, Suite 515, Los Angeles, CA 90067

Board Member Deena Williams Via Teleconference at:
2402 W 78th Place, Inglewood, CA 90305

Board Member Eric Young Via Teleconference at:
13640 Bellflower Blvd, Bellflower CA 90706

Board Member Carmen Avalos Via Teleconference at:
8650 California Ave, South Gate, CA 90280

Board Member Jessica Boro Via Teleconference at:
221 W. Ellis Ave, Inglewood, Ca 90302

Board Member Jennifer Bunn Hayden Via Teleconference at:
620 Newport Center Drive, Suite 1300, Newport Beach, CA,

Open Session

1. Call the Meeting to Order

D. Mangrum; J. Boro

Meeting called to order at 4:07pm.

Attendance is as follows:

Name, Role	Present	Method of Attendance
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Deena Mangrum, Board Member	Absent during initial roll call; teleconferenced into meeting at approximately 4:09pm.	Teleconference
Jess Boro, Board Member	Present	Teleconference
Jennifer Bunn Hayden, Board Member	Present	Teleconference
Carmen Avalos, Board Member	Present	Teleconference
Eric Young, Board Member	Present	Teleconference
Mark Racunas, Board Member	Present	Teleconference
Tyler Thurlow, Board Member	Present	Teleconference
Ana Menezes, Board Member	Absent	n/a

Also Present at Valiente College Preparatory (8691 California Ave, South Gate, CA 90280), Esther L. Perez, Executive Director.

2. Public Comment

D. Mangrum; J. Boro

No public comment at this time.

3. Approval: Recruitment/Enrollment Job-Position (Per Fiscal Policy)

E. Perez, ED

Motion to approve: Deena Mangrum, Seconded by Mark Racunas

Role call vote taken by E. Perez:

Name, Role	Present	Approval Vote (Yes/No)
Deena Mangrum, Board Member	Absent	Yes
Jess Boro, Board Member	Present	Yes
Jennifer Bunn Hayden, Board Member	Present	Yes (Vote not counted in quorum due to location - out of LA county)
Carmen Avalos, Board Member	Present	Yes
Eric Young, Board Member	Present	Yes
Mark Racunas, Board Member	Present	Yes
Tyler Thurlow, Board Member	Present	Yes

Ana Menezes, Board Member	Absent	n/a
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Quorum obtained; Motion carries without abstentions.

4. Adjourn Meeting

D. Mangrum

Move to adjourn made by Deena Mangrum; Seconded Jessica Boro. Board Meeting adjourned at 4:17pm.

****No Closed Session Needed at This Meeting.*