

## **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 - *Called to order at 6:48pm*
2. Public Comment Period (for items not on the agenda) - *None*
3. Review: Current Academic Tracking Methods - *Discussed Academic Tracker/Dashboard currently in use.*
4. Review: Goal Setting, Expectations, & Next Steps - *Discussed the need to finalize assessment calendar for 2018-19 before next steps can be addressed. Next Academic Committee meeting with discuss assessment calendar and ideas.*
5. Adjourn Meeting *Adjourned at 7:12pm*

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

#### ***Open Session***

1. Call the Meeting to Order *D. Mangrum*

#### Notes

Meeting called to order at 7:17pm by Deena Mangrum. Attendance is as follows for Present members:

Board Members: Deena Mangrum, Jennifer Bunn Hayden, Tyler Thurlow, Ana Menezes, Mark Racunas, Eric Young.

Not Present: Jess Boro

*Present after Roll Taken: Carmen Avalos*

From ExED: Samira Estilai, Addison Grant

From Valiente: Esther Perez, Executive Director, Bridget Carvajal, Teacher Leader

2. Approve: April Meeting Notes *D. Mangrum*

#### Notes

Motion to approve minutes with the deleted typo of "Mi" under item #2 in the general session made by: Jennifer Bunn Hayden. Seconded by Eric Young. All board members in favor. No abstentions. Motion passes.

3. Public Comment *D. Mangrum*



Notes

No public comment at this time.

4. Review: Facilities & Financing Information *Presentations from:*  
*David Robertson, Lewis Young Robertson & Burningham, Inc.*

Notes

David Robertson presented on services and information about what the company he represents does. This was informational only and no decisions were made but information was helpful.

5. Review: Financial Report *S. Estilai, ExED Representative*

Notes

Samira Estilai discussed similar financials as previous month with Valiente finishing strong although needing to look closely at how funding will occur for increased growth during the next school year based on the receiving of delayed funds based on ADA.

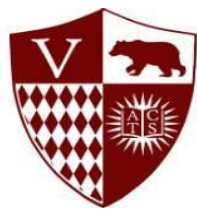
6. ED Report *E. Perez, ED*
- a) Review: Prop 39/Location update
  - b) Review: 2018-19 Enrollment update
  - c) Review: Events & Closing
  - d) Approve: Valiente ED to Executive Shared Usage Negotiations, Prop 39, SEHS 18-19

Notes

Executive Direct reviewed the Prop 39 process, current enrollment numbers, and the events that were set to close the 2017-18 school year. Finally, a clear Motion to approve and allow the Valiente ED to negotiate the shared usage agreement with SEHS & LAUSD was called for and explained as being important to ensure that Valiente can move forward with Prop 39 colocation. This motion was conducted by Tyler Thurlow; Seconded by Mark Racunas. All board members approved, no abstentions, motion passes.

7. Review: Discussion of 18-19 Budget *S. Estilai, ExED Representative*

Discussion of financial report and how this related to the upcoming budget (as noted above in the financial report review) was discussed. Valiente may need to think about how to delay costs to ensure



that the funding model will account for the schools growth process in the upcoming school year. No motions/actions taken, only discussion.

8. Approve: Line of Credit; Wells Fargo

*E. Perez & S. Estilai*

Notes

Approving a line of credit was postponed to ensure that Valiente and ExED could investigate if any other lenders or banking institutions might be able to offer better/improved credit options.

9. Update from Committee Meetings (Academics)

*J. Boro*

Notes

The academic committee met and decided it would be imperative to set an assessment calendar early on to then be able to backwards plan for academic needs. This was led by Ana Menezes in lieu of Jess Boro who was unable to attend the day's meetings.

10. Approve June 2018 Board Meeting Date Change

*D. Mangrum*

Notes

Motion to change June Board meeting to June 13th, 6:00pm by Mark Racunas, Seconded by Tyler Thurlow. All board members in favors, no abstentions, Motion Carries.

11. Board Member Communications

*D. Mangrum*

None at this time.

***Closed Session***

12. Discussion: Co-location Information

**Notes:**

**Cancelled, no closed session needed after all.**

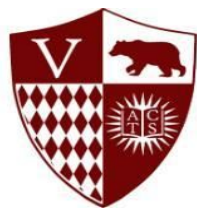
***Open Session***

13. Report from Closed Session

*D. Mangrum*

Notes

None as close session was unnecessary at this time.



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

14. Adjourn Meeting

*D. Mangrum*

Notes

Motion by Mark to adjourn, seconded by Jennifer Bunn Hayden; Meeting closed at 9:16pm.