



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

September 23rd, 2018, 9:00am to 3:30pm
11858 La Grange Avenue, Los Angeles, CA 90025
(Between Armacoast & Westgate, ExED office)

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: Regular August 2018 Board Meeting Minutes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Staff Pre-Survey Data 2018-19 *S. Gutierrez, E. Perez*
5. Executive Director's Report *E. Perez*
 - Enrollment Update *B. Carvajal & C. Rafferty*
 - Renewal Process & Petition Review *E. Perez*
6. By Laws Overview *E. Perez*
7. Fiscal Growth Plans & Options: Review Discussion *J. Bunn Hayden & S. Estilai, ExED*
8. Board Fiscal Oversight Training *S. Estilai & A. Grant, ExED*
9. Board Committee Review Goals *D. Mangrum*
10. Board Committee Breakouts & Planning: *D. Mangrum*
 - By Laws, Fiscal Growth Plans & Petition Work
 - Draft: 18-19 & 19-20 Priorities
11. Working Lunch
 - Board Recruitment
 - Board Member Approval: Elaine Best *D. Mangrum*
12. Board Committee Breakouts & Planning: *D. Mangrum*
 - Finalize Priorities & New Goals
13. Board Approval: *D. Mangrum*
 - A. Submission of Petition with suggested Edits Completed by Lead Petitioner, Dr. Perez
 - B. By Laws with suggested Edits
 - C. Assurances and Affirmations (renewal petition)
14. Board Member Communications *D. Mangrum*
15. Adjourn Meeting *D. Mangrum*

No Closed Session at this Meeting

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.