

Meeting of the Board of Directors

August 27th, 2018

2720 Tweedy Blvd, South Gate, CA 90280

6:00 Committee Meetings; Regular Meeting 6:30pm - Room 302B

Joining by Teleconference:

Board Member Jennifer Bunn Hayden

312 7th Street, Huntington Beach, CA 92648

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

Committees: Academic Meeting 6:00 pm, Rm 302B

1. Call Meeting to Order

Meeting called to order at 6:07pm by Jessica Boro

2. Public Comment Period (for items not on the agenda)

No public comment.

3. Review: Academic Assessment Data Spring 2018

4. Review: Academic Calendar & Assessment dates

5. Adjourn Meeting

Meeting adjourned at 6:35pm by Jessica Boro

Regular Valiente Board of Directors Meeting 6:30 pm, Rm 302B

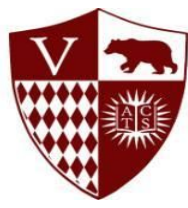
Open Session

1. Call the Meeting to Order

D. Mangrum

Meeting called to order at 7:04pm by Deena Mangrum

Board Member	Attendance
Deema Mangrum	Present
Jessica Boro	Present
Jennifer Bunn-Hayden	Present (via teleconference)
Mark Racunas	Absent
Carmen Avalos	Present
Ana Menezes	Present
Tyler Thurlow	Present
Eric Young	Absent



Guest Site Leaders from Valiente West & Valiente East: Ms. Carvajal & Ms. Raferty
Not Present (Absent) Board Members: Mark Racunas & Eric Young
Guest from ExEd: Samra & Addison

2. Approval: June Board Meeting Minutes *D. Mangrum*

Approval vote with adding specifics to #8 from June Board Meeting agenda:

Roll call:

Board Member	Vote
Deema Mangrum	Yes
Jessica Boro	Yes
Jennifer Bunn-Hayden	Yes
Mark Racunas	Absent
Carmen Avalos	Yes
Ana Menezes	Yes
Tyler Thurlow	Yes
Eric Young	Absent

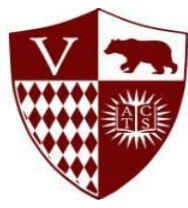
Motion carries with quorum vote.

3. Public Comment *D. Mangrum*

Elaine Best (prospective board member) shared about her visit to Valiente and interest in joining the Valiente board.

4. Review: Executive Director’s Report *E. Perez*

- New Leadership Roles, Programs, Activities
- Renewal Process
- Enrollment
- Recruitment (Current & Future)
- Academic Results (Prior & Current)



Notes from the ED Report: Maintaining culture across sites with the slogan “Two-sites one school!” Dr. Perez detailed the enrollment updates across both sites and identified both strengths and areas of concern. Currently enrollment numbers show that 50% of students are newly enrolled to Valiente. Administration is brainstorming recruitment ideas to positively affect recruitment outcomes in an effort to prevent the loss of any teachers and staff. To ensure committee meetings are on the agenda and occur regularly the board determined dates for upcoming committee meetings.

Board Committee & Members	Month
Academic: Jessica, Ana, Carmen	September, March (*more TBD)
Finance: Jenn, Mark Eric	September, November, February, April, May
Governance: Deena Jenn, Jessica	October, January
Facilities: Mark, Tyler, Carmen, Deena	November, April

6. Review: Financial Report *ExED, Inc. Representative*
S. Estilai reviewed June 2018 ExED report including the financial analysis for June 2018.

7. Approval: FY 17-18 Unaudited Actual Financial Report *ExED, Inc. Representative*
Motion to approve by Tyler Thurlow; seconded by Carmen Avalos.

Board Member	Vote
Deema Mangrum	Yes
Jessica Boro	Yes
Jennifer Bunn-Hayden	Yes
Mark Racunas	Absent
Carmen Avalos	Yes
Ana Menezes	Yes
Tyler Thurlow	Yes
Eric Young	Absent

Motion carries with quorum vote.



8. Review & Approve: Board Member Committees & Chairs *D. Mangrum*
Committee vote tabled until next months board retreat in September.

9. Board Member Communications *D. Mangrum*
Jennifer Bunn-Hayden running for Huntington Beach school board.
Deena Mangrum started a new role as Talent Acquisition Director with College Track.

10. Adjourn Meeting *D. Mangrum*
Meeting adjourned at 8:11pm.

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.