



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

December 3rd, 2018 - 7:00pm

Valiente East - 8691 California Ave, South Gate, CA 90280

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

1. Call Meeting to Order
2. Public Comment Period (for items not on the agenda)
3. Review: Board Member Bench & Development
4. Review & Approve: Action steps to build Board Development
5. Adjourn Meeting

### Open Session

- |   |                        |
|---|------------------------|
| 1. Call the Meeting to Order                      | <i>D. Mangrum</i>      |
| 2. Approve: October 2018 Board Meeting Minutes    | <i>D. Mangrum</i>      |
| 3. Public Comment                                 | <i>D. Mangrum</i>      |
| 4. Executive Director's Report                    | <i>E. Perez</i>        |
| Enrollment Update                                 | <i>E. Perez</i>        |
| Renewal Process Update                            | <i>E. Perez</i>        |
| Events, Field Trips, Daily Updates                | <i>E. Perez</i>        |
| 5. Review & Discuss: Facilities options 2019-20   |                        |
| 6. FY 17-18 Audit-Review and Approval             | <i>S.Estilai, ExED</i> |
| 7. FY18-19 1st Interim Report Review and Approval | <i>S.Estilai, ExED</i> |
| 8. Board Member Communications                    | <i>D. Mangrum</i>      |
| 9. Committee Update: Governance Committee Update  | <i>D. Mangrum</i>      |
| 10. Adjourn Meeting                               | <i>D. Mangrum</i>      |

#### *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.*