



Meeting of the Board of Directors

8691 California Ave, South Gate, CA 90280

June 13th, 2018

6:00 Committee Meetings; Regular Meeting 6:30pm

Room 8

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 8

1. Call Meeting to Order
2. Public Comment Period (for items not on the agenda)
3. Review: Academic Assessment Initial Data
4. Review: Academic Calendar & Assessment dates
5. Adjourn Meeting

Regular Valiente Board of Directors Meeting 6:30 pm, Rm 8

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: May Meeting Notes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. ED Report *E. Perez, ED*
- a) Review: 18-19 Organizational Leadership Plan, 2018-19 Enrollment update, Closing of 17-18 School Year (summary), Update on Shared Usage Negotiations w/ SEHS Prop 39 Process, Overview of Renewal Process
5. Review & Approve: Enrollment Study for 18-19 school year
6. Review & Approve: Local Control & Accountability Plan (LCAP) Review of 2017-20 LCAP with Update
7. Review: Financial Report *S. Estilai, ExED Representative*
8. Approve: Board Approval of FY18-19 Budget & Education Protection Account Spending Plan *S. Estilai, ExED Representative*
9. Approval: 2018-19 Consolidated Application for Funding
10. Review & Approve: Line of Credit
11. Review: Wells Fargo Credit Card, Task Review
12. Update from Committee Meetings (Academics) *J. Boro*



13. Approve 2018-19 Meeting Dates *D. Mangrum*
14. Consent Agenda:
 - a) Chartersafe Renewal for 2018-19 school year
 - b) Revolution Foods contract for 2018-19 school year
 - c) ExED 2018-19 Contract
15. Board Member Communications *D. Mangrum*
16. Review & Approve: Executive Director Contract & Bonus

Closed Session

16. Discussion: Co-location Information

Open Session

17. Report from Closed Session *D. Mangrum*
18. Board Member Term-Renewals
 - a) Approval of the term renewal for Board member Deena Williams for three years, effective June 30, 2018
 - b) Approval of the term renewal for Board member Jessica Boro for three years, effective June 30, 2018
 - c) Approval of the term renewal for Board member Jennifer Bunn Hayden for three years, effective June 30, 2018
 - d) Approval of the term renewal for Board member Mark Racunas for three years, effective June 30, 2018
 - e) Approval of the term renewal for Board member Carmen Avalos for three years, effective June 30, 2018
19. Adjourn Meeting *D. Mangrum*

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.