



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

October 15th, 2018, 7:00pm

Valiente West - 2720 Tweedy Blvd, South Gate, CA 90280

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

Joining by Teleconference:

Board Member Jennifer Bunn Hayden
312 7th Street, Huntington Beach, CA 92648

Board Member Eric Young
1 LMU Drive, Los Angeles, CA 90045

Board Member Mark Racunas
4240 La Jolla Villa Drive, La Jolla, 92037

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: September 2018 Board Retreat Meeting Minutes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Executive Director's Report *E. Perez*
 - Enrollment Update *E. Perez*
 - Renewal Process & Petition Review *E. Perez*
 - By Laws Overview *E. Perez*
5. Fiscal Growth Plans & Options: Review Discussion *S. Estilai, ExED*
6. Review: Financial Report *S. Estilai, ExED*
7. Consent Agenda, Approve: *D. Mangrum*
 - a. Renewal petition for ED to submit with edits
 - b. 5 year fiscal projections/growth plans
 - c. By Laws with suggested Edits
 - d. Assurances and Affirmations (renewal petition)
 - e. Fiscal Policies Updated
 - f. SPSA - Single Plan for School Achievement 18-19
8. Board Member Communications *D. Mangrum*

CLOSED SESSION

9. Employee Personnel Matter

Return to Open Session

10. 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.