



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

Tuesday, February 20th, 2018

7:00pm

Board Member Jennifer Bunn Hayden Via Teleconference:

312 7th Street, Huntington Beach, CA 92648

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

### Open Session

#### 1. Open Session

#### 2. Call the Meeting to Order

*D. Mangrum*

Meeting called to order at 7:14pm by Deena Williams (Board Chair)

Deena Mangrum, Board Chair	Carmen Avalos, Board Member	Eric Young, Board Member	Jennifer Bunn-Hayden (via teleconference), Board Member
Jessica Boro, Board Secretary	Tyler Thurlow, Board Member	Mark Racunas, Board Member	

*\*Also present: Ana Menezes, CAO from Alliance Charter Network. Also, Ms. Carvajal Ms. Rafferty from the Valiente Prep Academic Leadership team.*

#### 3. Approve: January Meeting Notes

*D. Mangrum*

Moved to approved by Eric Young; seconded by Jessica Boro

**Vote Roll call:** Mangrum (Aye), Young (Aye), Thurlow (Aye), Racunas (Aye), Bunn-Hayden (Aye), Boro (Aye), Young (Aye).

*Motion carries.*

#### 4. Public Comment

*D. Mangrum*

*No public comment.*

5. Academic Reports

*Ms. Carvajal & Ms. Rafferty*

Instructional staff presented on intervention programs being used to support instruction. From the presentations it is clear that ThinkCERCA and ReadingPlus data show strong positive growth for students academically in Language Arts for the 2017-2018 school year. ThinkCERCA: Valiente is the highest using school on the West Coast and is officially in 1st place among other schools. Additionally, NextGen Math results show standards based results necessary to help drive instructional practices and reteaching for classroom teachers. Teachers are using Donors Choose to raise money to support scholar's with Science Fair materials.

6. ED Report

*E. Perez, ED*

- a) Prop 39/Location update
- b) Recruitment Efforts
- c) Upcoming Events & Field Trips
- d) Approve: SARC Report 16-17
  - Move to approve by Carmen Avalos, seconded by Tyler Thurlow
  - Mangrum (Aye), Young (Aye), Thurlow (Aye), Racunas (Aye), Bunn-Hayden (Aye), Boro (Aye), Avalos (Aye). *Motion carries.*

Director report notes:

- School is connecting with families on the waitlist to fill current seats for the 2017/2018 SY.
- We lost one 7th student due to distance from home and parent satisfaction.
- One scholar existed SPED due to goals met.
- Currently VCP is right within the national range for SPED population percentages (15.80%)
- Reviewed suspension data and comparative data from 2015/2016 to 2017/2018.
- 70% of the current parents/families are willing to relocate next year due to school relocation
- LAUSD did give the initial Prop 39 offer. 6 classrooms & 2 admin offices at Southeast HS Campus.
- Upcoming enrollment for the 2018/2019 school year will be a challenge due to increase of Charter School openings in the area.
- Staff trained on parent recruitment by Parent Revolution team member
- Planning to hire community liaison to support recruitment for upcoming school year
- Community Breakfast this Saturday 2/24 9a - 12p

7. Financial Report *E. Perez & ExED Rep.*  
Dr. Perez reviewed financial reports in absence of ExEd Rep.
8. Board Approval of 2nd Interim Financial Report *E. Perez & ExED Rep.*  
Motion to approve: Carmen Avalos; seconded by Eric Young  
**Vote Roll call:** Mangrum (Aye), Young (Aye), Thurlow (Aye), Racunas (Aye), Bunn-Hayden (Aye), Boro (Aye), Avalos (Aye).
9. Board Member Renewals & Process *D. Mangrum*  
Board Chair suggested to move this renewal process to next meeting. Dr. Perez open to discussing making adjustments to current term years commitment.
10. Board Committee Updates *Board Committee Chairs*  
None shared.
11. Board Member Communications *D. Mangrum*  
None shared.
12. Adjourn Meeting *D. Mangrum*  
Motion to adjourn at 8:33pm by Carmen Avalos

*\*\*\*No Closed Session Needed at This Meeting.*