

PUBLIC NOTICE

**Valley Charter School
Board of Directors
Regular Board Meeting
Thursday, February 21, 2019, 7:00 PM**

LOCATION – VALLEY CHARTER 6th GRADE CAMPUS

14646 Sherman Way, Room #5
Van Nuys, CA 91405

AGENDA

OPEN SESSION

1. Public Comment
2. Teacher Update
3. **Presentation:** Berliner Architects at 7:15pm (15 minutes to present and 15 for questions)
4. **Presentation:** Annual Giving Campaign for VCES Dana Marks & Jennifer Mansfield
5. **Action Item:** Approval of Board Meeting Minutes from January
6. **Presentation:** Franco and Associates at 8:00pm (15 minutes to present and 15 for questions)
7. Board review of the most recent financials for VCES and VCMS
8. **Action Item:** Approval of 2nd Interim Financial Report
9. **Action Item:** Approval of the 2017-18 Tax Returns
10. **Action Item:** Approval of Low Performing Student Block Grant Spending Plans
11. **Action Item:** Approval of Development Agreement with Educational Facilities Group
12. **Action Item:** Establish Audit Committee
13. Closed Session – Conference with Real

Agendas for all Valley Charter School board meetings are posted 72 hours in advance at the following locations: Valley Charter Elementary School Main Office, Valley Charter Middle School Main Office, and online at www.valleycharterschool.org. The elementary school is located at 16514 Nordhoff Street, North Hills, CA 91343. The 7th & 8th middle school is 6952 Van Nuys Blvd., Van Nuys, CA 91405. The 6th middle school is 14646 Sherman Way, Van Nuys, CA 91405.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the school may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the VCS at 818-810-6713

PUBLIC NOTICE

- Property Negotiators
- Property: 18600 Lanark Street
- Negotiator: Robert Burke

14. Report out of any action taken in Closed Session

Adjourn

Agendas for all Valley Charter School board meetings are posted 72 hours in advance at the following locations: Valley Charter Elementary School Main Office, Valley Charter Middle School Main Office, and online at www.valleycharterschool.org. The elementary school is located at 16514 Nordhoff Street, North Hills, CA 91343. The 7th & 8th middle school is 6952 Van Nuys Blvd., Van Nuys, CA 91405. The 6th middle school is 14646 Sherman Way, Van Nuys, CA 91405.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the school may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the VCS at 818-810-6713