



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

January 31st, 2019 - 7:00pm

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

**Room 301B**

### Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: December 2018 Board Meeting Minutes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Executive Director's Report *E. Perez*
  - Enrollment/Demographics Update
  - Renewal Process Update
  - Events, Field Trips, Daily Updates, April Visit
5. Review & Discuss: Facilities options 2019-20 *E. Perez*
6. Review & Discuss: Financial Report *S.Estilai, ExED*
7. Approve: LACOE Updated MOU *D. Mangrum*
8. Approve: SARC (School Accountability Report Card) 2017-18 *D. Mangrum*
9. Review & Discuss: BoardOnTrack System *E. Perez*
10. Review & Approve: Low Performing Student Block Grant *E. Perez, ExED*
11. Board Member Communications *D. Mangrum*

### CLOSED SESSION

12. Employee/Personnel Matter *E. Perez*

### Return to OPEN SESSION

13. Report from Closed Session (if application) *D. Mangrum*
14. 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.*