

Meeting of the Board of Trustees, Valence College Preparatory Charter School

Date: Thursday, October 28, 2021 | Start time: 7:00pm

Meeting Locations:

Remote:

Join Zoom Meeting:

<https://zoom.us/j/99470657101?pwd=cFIVNVFmNTFWL0J4czVDcFB4SW95QT09>

Meeting ID: 994 7065 7101

Passcode: valence

Agenda Item	Description	Presenter	Time Planned	Action(s)
Meeting Opening				
Welcome	Open meeting, welcome participants	Board Chair	2m	Call to Order
Roll Call	Confirm attendance, quorum	Board Secretary	2m	Roll Call
Confirm Agenda	Review and approve September meeting minutes Adopt agenda for October Annual Meeting	Board Chair	2m	Vote: Approve September Meeting Minutes Vote: Adopt October agenda
Public Comment	Open for Public Comment and Discussion	Board Chair	5m	Record potential follow-up actions
Committee Reports				
Finance Committee Report	1) Financial Updates 2) FY20-21 Audit Report Review	Finance Committee Chair/Edtec	15m	No action required
Academic Committee Report	1) Enrollment & Academic Updates	Academic Committee Member	10m	No action required
Governance Committee Report	1) Fundraising Update 2) Board Member Membership Renewals 3) Board Officers Election 4) Board Member Annual Financial Disclosures 5) December Meeting Date Change	Governance Committee Member	15m	Vote: Board Membership Renewals Vote: Board Officers Election Vote: December Board Meeting

				Date Change
Executive Report(s)				
Report of the School	1) State of the School Update	Head of School	15m	No action required
New Business	1) Open to Board for New Business Topics	Chair	2m	No action required
Meeting Adjournment	1) Motion to Adjourn	Chair	2m	Vote: Adjourn meeting

