

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

Date: Thursday, May 26, 2022 | Start time: 7:00pm

Meeting Locations:

Remote:

Join Zoom Meeting:

<https://valencecollegeprep.zoom.us/j/9554150093?pwd=akt4YUkvcS83YU1rUXBoUE82NElLdz09>

Meeting ID: 955 415 0093

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 March meeting minutes Adopt agenda for May meeting	Board Chair	2m	Vote: Approve March Meeting Minutes Vote: Adopt May agenda
Public Comment	Open for Public Comment and Discussion	Board Chair	2m	Record potential follow-up actions
Committee Reports				
Finance Committee Report	1) Financial Updates 2) Budget Draft Review	Finance Committee Chair/Edtec	20m	No action required
Executive Report(s)				
Report of the School	1) State of the School Update	Head of School	15m	No action required
Committee Reports				
Governance Committee	1) Reminder of Annual Give & Get 2) Vice Chair Open Position 3) Other governance updates	Governance Committee Chair	10m	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

