

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

Date: Thursday, May 23, 2024 | Start time: 07:00pm

Meeting Location:

Remote:

Join Zoom Meeting:

<https://valencecollegeprep.zoom.us/j/9554150093?pwd=akt4YUkvcS83YU1rUXBoUE82NElDz09>

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 April meeting minutes Adopt agenda for May meeting	Board Chair	2m	Vote: Approve April Meeting Minutes Vote: Adopt May Agenda
Public Comment	Open for Public Comment and Discussion	Board Chair	5m	Record potential follow-up actions
Committee Reports				
Finance Committee Report	1) Financials Update 2) FY 24-25 Budget Draft Review	Edtec/Finance Committee Member	15m	No action required
Governance Committee Report	1) Review of Demand Data 2) Evaluation Update 3) ED Transition	Governance Committee Member	10m	Vote: Executive Director Transition
Academic Committee Report	1) Academic Update	Academic Committee Member	10m	No action required
Executive Report(s)				

Report of the School	1) State of the School Update	Executive Director	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

