

MINUTES**Call to Order**

The September 2023 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, September 28, 2023 at 7:00pm.

The Board Chair presiding and called the meeting to order at 07:15 pm.

Board Member Attendance

Present by Video Call	Absent
Angie Guerrero Ahmed Khan Sandy Matthews Lydia Orr Jose Santiago	Tony Shan Arjun Kapoor

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Mitch Flax (Executive Director) Nicole Kone (Principal) Bryson Wilson (Edtec) Adnan Vandyck (Edtec)

Approval of Agenda

- Angie motioned to adopt the September meeting agenda, and Ahmed seconded. The motion was approved unanimously.

Approval of Minutes

- Angie motioned to approve August meeting minutes, and Lydia seconded. The motion was approved unanimously.

Public Comment

No public comments were made.

Reports of the Committees

Report Of	Presented By	Notes
Finance Committee	Edtec	Financial Updates: • Early payments based on projections, next per pupil will be based on actuals • Currently tracking approximately toward forecast and adjusting forecast on updates to staffing and per pupil for next month
Governance Committee	Angie Guererro	Reauthorization: • Focused on preparation for SUNY last month Other Updates: • Board prospecting focus going forward, looking toward community representation increase on board • Have been iterating the school leader evaluation
Academic Committee	Lydia Orr	Academic Achievement Updates: • Committee discussed embargoed state exam data; details to be discussed with the board in public meeting when the data becomes public and when comparisons will be available

Other Reports

Report Of Head of School	Presented By	Notes
State of School	Mitch Flax	State of School Updates: • 23-24 kickoff: smoothest launch yet for a school year • Extracurricular & after-school launches - first sports teams, expanded enrichment program and expanded drama program • Organizational and leadership progress • SUNY Visit Feedback ○ Tons of positive shine from the visit team ○ Key areas of growth - several pedagogical areas • Interim ED transition

New Business

No new business was raised.



Meeting Adjournment

Angie moved to adjourn the meeting, and Jose seconded. The motion to adjourn was approved unanimously at 7:58 pm.

Angie Guerrero

09/28/2023

Date of Approval

Board Chair
Valence College Preparatory Charter School

