

Valiant Santa Barbara
March 27th, 2018 at 9:00 p.m.
Conference Line: 712-775-7073, pin 2076

I. PRELIMINARY

A. Call to Order

Meeting was called to order by _____ at . _____.

B. Roll Call:

	Present	Absent
Mr. Tu	_____	_____
Mr. Sikma	_____	_____
Mr. Korver	_____	_____
Mr. Johnson	_____	_____

Also present:

Motion to adopt the agenda was moved by ____ Trustee _____ and seconded by
_____ Trustee _____

II. PUBLIC COMMENT

The public may comment on any item that is on the agenda or any other item that is in the Board's jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to complete a Speaker's Card prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

III. CONSENT AGENDA

- A. JANUARY MINUTES
- B. CHECK REGISTER

IV. ITEMS FOR DISCUSSION

- A. School Operations and enrollment update
- B. Vendor agreements
- C. Accreditation
- D. A to G
- E. NCAA
- F. Testing

V. ITEMS FOR DISCUSSION AND APPROVAL

A. EPA Resolutions

Moved by Trustee ___ seconded by _ Trustee _____. Ayes _____ Nays _____

B. Vendor Agreements

Moved by Trustee _____ seconded by _ Trustee _____. Ayes _____ Nays _____

C. Second Interim Budgets:

Moved by Trustee _____ seconded by _ Trustee _____. Ayes _____ Nays _____

<p>THE BOARD WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTERS DESCRIBED IN SECTION V.</p>

V. CLOSED SESSION

VI. RECONVENE TO OPEN SESSION

VII. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

IX. ADJOURNMENT

The meeting was adjourned at _____ p.m.