

Valiant Academy Santa Barbara
November 18th, 2017 at 5:00 p.m.
711 17th St. Unit E8, Costa Mesa, CA 92627
Conference Line: 712-775-7073, pin 2076

I. PRELIMINARY

A. Call to Order

Meeting was called to order by ____Trustee __Tu____ at . 5:01 p.m.____.

B. Roll Call:

	Present	Absent
Mr. Tu	<u> X </u>	_____
Mr. Sikma	<u> X </u>	_____
Mr. Korver	<u> X </u>	_____
Mr. Johnson	_____	_____
Mr. Williams	_____	_____

Also present:

Motion to adopt the agenda was moved by ____Trustee _Korver____ and seconded by
_____Trustee _____Sikma_____

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. JULY MINUTES
- B. CHECK REGISTER

IV. ITEMS FOR DISCUSSION

- A. School Operations and enrollment update
- B. Vendor agreements

V. ITEMS FOR DISCUSSION AND APPROVAL

A. Opening new bank account

Moved by Trustee __Korver____ seconded by _Trustee __Sikma____. Ayes __3__
Nays __0__

B. Loan Agreements

Moved by Trustee _Korver_____ seconded by _ Trustee ___Tu____. Ayes ___3__ Nays
_0____

C. Vendor Agreements

Moved by Trustee _Tu____ seconded by _ Trustee _Sikma_____. Ayes ___3__ Nays
_0____

D. First Interim Budgets:

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

THE BOARD WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTERS DESCRIBED IN SECTION V.
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V. CLOSED SESSION

VI. RECONVENE TO OPEN SESSION

VII. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

IX. ADJOURNMENT

The meeting was adjourned at ___5:21___ p.m.