

**Valiant Academy of Southern California**  
**November 18<sup>th</sup>, 2017 at 4 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 \_\_\_\_\_ at . \_\_\_\_\_.

B. Roll Call:

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

*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. 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 \_\_\_\_\_ seconded by \_Trustee \_\_\_\_\_. Ayes \_\_\_\_\_ Nays \_\_\_\_\_

B. Loan Agreements

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

C. Vendor Agreements

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

D. First Interim Budgets:

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

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