

Valiant Academy of Southern California Minutes
June 29th, 2018 at 9:00 a.m.
Conference Line: 712-775-7073, pin 2076

I. PRELIMINARY

A. Call to Order

Meeting was called to order by Rob Sikma at 9:02 a.m.

B. Roll Call:

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

Also present:

Motion to adopt the agenda was moved by Trustee Korver and seconded by Trustee Tu

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. VENDOR REGISTER

IV. ITEMS FOR DISCUSSION

- A. School Operations and enrollment
- B. Vendor agreements
- C. Accreditation
- D. Testing
- E. LCAP
- F. Federal Funds Plan and Goals

V. ITEMS FOR DISCUSSION AND APPROVAL

A. Revised 2018-19 Budgets:

Moved by Trustee __Tu____ seconded by _Trustee Sikma____. Ayes __3__ Nays
__0__

B. LCAP:

Moved by Trustee __Sikma__ seconded by _Trustee _Korver____. Ayes _3____
Nays __0__

C. Federal Funds Plan & Goals:

Moved by Trustee _Korver____ seconded by _Trustee _Tu____. Ayes __3__ Nays
__0__

<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 __9:24__ a.m.