

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 _____ 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
- C. Open bank account

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 _____

D. Open bank account at Farmers and Merchant Bank
Moved by Trustee _____

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

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.