

**Valiant Academy of Los Angeles Charter School Minutes**  
**June 29<sup>th</sup>, 2018 at 9:30 a.m.**  
**Conference Line: 712-775-7073, pin 2076**

**I. PRELIMINARY**

A. Call to Order

Meeting was called to order by Rob Sikma at 9:32 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 Tu 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. 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 \_\_Tu\_\_ seconded by \_Trustee Korver\_\_\_\_. Ayes \_3\_\_ Nays  
\_\_0\_\_

C. Federal Funds Plan & Goals:

Moved by Trustee Tu\_\_ seconded by \_Trustee Korver\_\_\_\_. Ayes \_\_3\_\_ Nays  
\_\_0\_\_

<p><b>THE BOARD WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTERS DESCRIBED IN SECTION V.</b></p>
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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 \_\_9:54\_\_ a.m.