

Valiant Academy of Southern California
March 27th, 2018 at 8:30 p.m.
Conference Line: 712-775-7073, pin 2076

I. PRELIMINARY

A. Call to Order
Meeting was called to order by Mr. Korver at 8:31 p.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>X</u> | <u> </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. JANUARY MINUTES
- B. CHECK REGISTER

IV. ITEMS FOR DISCUSSION

- A. School Operations and enrollment update
- B. Vendor agreements
- C. Accreditation
- D. A to G
- E. NCAA
- F. Testing

V. ITEMS FOR DISCUSSION AND APPROVAL

A. EPA Resolutions

Moved by Trustee _Johnson_ seconded by _Trustee _Sikma_____. Ayes _4____
Nays _0____

B. Vendor Agreements

Moved by Trustee _Johnson_____ seconded by _Trustee _Korver_____. Ayes __4____
Nays _0____

C. Second Interim Budgets:

Moved by Trustee _Johnson_____ seconded by _Trustee _Tu_____. Ayes __4____ Nays
__0____

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| 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 _____ p.m.