

Valiant Academy of Southern California
November 18th, 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___Korver_____ at .__4
p.m.____.

B. Roll Call:

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

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. 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 ___Korver___ seconded by ___Trustee ___Tu_____. Ayes __3__
Nays __0__

B. Loan Agreements

Moved by Trustee _Korver____ seconded by _ Trustee _Sikma____. Ayes ___3___
Nays ___0___

C. Vendor Agreements

Moved by Trustee _Korver__ seconded by _ Trustee _Tu____. Ayes ___3___ Nays
___0___

D. First Interim Budgets:

Moved by Trustee _____ seconded by _Trustee _____. Ayes _____ Nays _____

<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 __4:26__ p.m.