

Valiant Academy of Southern California

Board Meeting Agenda

April 5th , 2019 at 12:00 p.m..

4684 Ontario Mills Parkway
School Business Office
Ontario, CA 91764
Conference Line: 605-475-4875 *872666#

Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location.

I. PRELIMINARY

II. Call to Order

Meeting was called to order by _____ at

Time: _____ PT

Roll Call:

| Board Member | Present | Absent |
|---------------------|----------------|---------------|
| Mr. Tu | | |
| Mr. Sikma | | |
| Mr. Korver | | |

III. Motion to adopt the agenda was moved by Board Member _____ and seconded by Board Member _____

| Board Member | Aye | No | Abstain | Absent |
|---------------------|------------|-----------|----------------|---------------|
| Mr. Tu | | | | |
| Mr. Sikma | | | | |

| | | | | |
|------------|--|--|--|--|
| Mr. Korver | | | | |
|------------|--|--|--|--|

IV. Motion to approve previous meeting minutes moved by Board Member _____ and seconded by Board Member _____

| Board Member | Aye | No | Abstain | Absent |
|---------------------|------------|-----------|----------------|---------------|
| Mr. Tu | | | | |
| Mr. Sikma | | | | |
| Mr. Korver | | | | |

V. 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))

VII. CLOSED SESSION

VIII. RECONVENE TO OPEN SESSION

IX. MOTION FOR ADJOURNMENT

Motion to Adjourn moved by Board Member _____ and seconded by Board Member _____

| Board Member | Aye | No | Abstain | Absent |
|---------------------|------------|-----------|----------------|---------------|
| Mr. Tu | | | | |
| Mr. Sikma | | | | |
| Mr. Korver | | | | |

Adjournment:

Date: _____ Time _____