

MINUTES**Call to Order**

The April 2023 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, April 27, 2022 at 7:00pm.

The Board Chair presiding and called the meeting to order at 7:07pm.

Board Member Attendance

Present by Video Call	Absent
Angie Guerrero Ahmed Khan Sandy Matthews Lydia Orr Tony Shan Jose Santiago Arjun Kapoor (On @7:06pm)	Shruti Chopra

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Mitch Flax (Head of School) Adnan Vandyck (EdTec) Bryson Wilson (EdTec) Nicole Kone (Valence) Yesenia Reynoso (Valence)

Approval of Agenda

- Angie Guerrero motioned to adopt the April meeting agenda, and Tony Shan seconded. The motion was approved unanimously.

Public Comment

Ms. Yesenia Reynoso from Valence School shared a short presentation on high school placement for the first graduating class of 8th graders.

Reports of the Committees

Report Of	Presented By	Notes
Finance Committee	EdTec	Financial Updates: <ul style="list-style-type: none"> • Bryson Wilson from EdTec provided: <ul style="list-style-type: none"> ○ A monthly update on budget vs. actual for revenue and expenses ○ March cash balance forecast ○ Revised fiscal year forecast ○ Monthly financial summary ○ FY 2024 proposed budget preview
Governance Committee	Angie Guererro	General Updates: <ul style="list-style-type: none"> • All data in for evaluation and aim to deliver to Head of School before leave • Board renewal application preparation has started and timing for renewal interview is September-December time frame • Reminder of board member give-and-get for current fiscal year to be completed by end of June
Academic Committee	Lydia Orr	Academic Achievement Updates: <ul style="list-style-type: none"> • ELA state testing has been completed • More information given in report of Head of School

Other Reports

Report Of Head of School	Presented By	Notes
State of School	Mitch Flax	State of School Updates: <ul style="list-style-type: none"> • Current enrollment status shared • Staff renewal season nearly completed • Math stating testing is next week • 2023-2024 planning continues to be underway- planning PD tracks for the Summer and Fall • End of year planning also underway <ul style="list-style-type: none"> ○ Teacher Appreciation Week in May • First 8th grade Regents exams , overnight trip and graduation

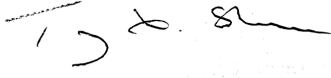
New Business

No new business was raised.

Meeting Adjournment



Angie Guerrero moved to adjourn the meeting, and Sandy Matthews seconded. The motion to adjourn was approved unanimously at 8:12 pm.



04/27/2023

Tony Shan
Board Secretary
Valence College Preparatory Charter School

Date of Approval

