



#### **MINUTES**

#### **Call to Order**

The April 2022 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, April 28, 2022 at 7:00pm.

The Board Chair presiding.

### **Board Member Attendance**

Present by Video Call	Absent
Shruti Chopra Angie Guerrero Ahmed Khan Lydia Orr Tony Shan	Arjun Kapoor Sandy Matthews Jose Santiago Dena Soffer

Quorum was not met.

#### **Non-Board Member Attendance**

Present by Video Call
Mitch Flax (Head of School)

## **Approval of Agenda**

## **Approval of Minutes**

## **Public Comment**

No public comment was made.



Reports	of the	Comm	ittees
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Report Of	Presented By	Notes
Governance Committee	Angie Guerrero	
Finance Committee		
Academic Committee		

# **Other Reports**

Report Of Head of School	Presented By	• Notes
State of School	Mitch Flax	•

### **New Business**

• No new business was raised.

# **Meeting Adjournment**

Tony Shan	Date of Approval
Board Secretary	
Valence College Preparatory Charter School	