

**MINUTES****Call to Order**

The August 2022 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, August 25, 2022 at 8:00pm.

The Board Chair presiding and called the meeting to order at 8:07 pm.

**Board Member Attendance**

Present by Video Call	Absent
Shruti Chopra Angie Guerrero Ahmed Khan Lydia Orr Jose Santiago Tony Shan (On @8:24pm)	Arjun Kapoor Dena Soffer Sandy Matthews

Quorum was met.

**Non-Board Member Attendance**

Present by Video Call
Mitch Flax (Head of School) Bryson Wilson (EdTec)

**Approval of Minutes**

- Angie motioned to approve [the minutes from the July meeting](#) of the Board of Trustees on July 28, 2021, and Ahmed seconded. The motion was approved unanimously.

**Approval of Agenda**

- Angie motioned to adopt the August meeting agenda, and Shruti seconded. The motion was approved unanimously.

**Public Comment**

No public comment was made.

**Reports of the Committees**

Report Of	Presented By	Notes
Finance Committee	EdTec	Financial Updates: <ul style="list-style-type: none"> <li>• FY22 financials final</li> <li>• Finished FY22 with positive variances in enrollment and revenue</li> <li>• Positive variances in revenue and expenses in most categories, deferred rent the large accounting outlier</li> <li>• Audit underway</li> <li>• Auditors slated to present at October Finance Committee</li> </ul>
Governance Committee	Angie Guererro	General Updates: <ul style="list-style-type: none"> <li>• Dena moving out of NYC area and resigning from the board after 4+ years of service</li> <li>• <b>Vote:</b> Accept Dena's resignation and change board size from 9 to 8               <ul style="list-style-type: none"> <li>○ Motion: Angie</li> <li>○ Second: Jose</li> <li>○ Result: Unanimously approved and board size now stands at 8</li> </ul> </li> </ul>
Academic Committee	Mitch Flax	Academic Updates: <ul style="list-style-type: none"> <li>• More incoming scholars coming from the community</li> <li>• Data on state test proficiency was shared</li> </ul>

## 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"> <li>• Starting the school year close to planned staffing</li> <li>• Total projected enrollment at 456; continue to push for more 5th grade enrollment</li> </ul>

## New Business

No new business was raised.

## Meeting Adjournment

Angie moved to adjourn the meeting, and Jose seconded. The motion to adjourn was approved unanimously at 8:44pm.



Tony Shan

08/25/2022

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Tony Shan  
Board Secretary  
Valence College Preparatory Charter School

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Date of Approval

