

MINUTES**Call to Order**

The December 2023 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, December 21, 2023 at 7:00pm.

The Board Chair presiding and called the meeting to order at 07:0x pm.

Board Member Attendance

Present by Video Call	Absent
Angie Guerrero Ahmed Khan Lydia Orr Tony Shan Arjun Kapoor (on @7:07pm)	Sandy Matthews

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Nicole Kone (Principal) Adnan Vandyck (Edtec)

Approval of Minutes

- Angie motioned to approve November meeting minutes, and Ahmed seconded. The motion was approved unanimously.

Approval of Agenda

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

Public Comment

No public comments were made.

Reports of the Committees

Report Of	Presented By	Notes
Finance Committee	Edtec	Financial Updates: <ul style="list-style-type: none"> Standard budget and actual numbers were shared
Governance Committee	Angie Guererro	Renewal Update: <ul style="list-style-type: none"> Charter renewed for another 5 years Give & Get Revision: <ul style="list-style-type: none"> Remove the hard amount but still require 100% giving participation Vote: Revised Give & Get Policy <ul style="list-style-type: none"> Motioned by: Angie Guerrero Seconded by: Ahmed Khan Result: Approved unanimously and revised Give & Get policy adopted
Academic Committee	Lydia Orr	Academic Achievement Updates: <ul style="list-style-type: none"> Included in State of School update

Other Reports

Report Of Head of School	Presented By	Notes
State of School	Nicole Kone	Academic and State of School Updates: <ul style="list-style-type: none"> Enrollment at 443 Recruitment is underway for 2024-2025 Scholar attendance remains high and above district average Data analysis in January MAP testing in January State test prep begins in mid-Feb Current events at Valence shared

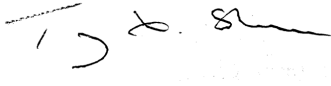
New Business

No new business was raised.



Meeting Adjournment

Angie moved to adjourn the meeting, and Tony seconded. The motion to adjourn was approved unanimously at 7:34 pm.



12/21/2023

Tony Shan
Board Secretary
Valence College Preparatory Charter School

Date of Approval

