

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

The January 2024 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, January 25, 2024 at 7:00pm.

The Board Chair presiding and called the meeting to order at 07:02 pm.

**Board Member Attendance**

Present by Video Call	Absent
Angie Guerrero Arjun Kapoor Ahmed Khan Sandy Matthews Lydia Orr Tony Shan	

Quorum was met.

**Non-Board Member Attendance**

Present by Video Call
Mitch Flax (Executive Director) Nicole Kone (Principal) Bryson Wilson (Edtec)

**Approval of Agenda**

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

**Approval of Minutes**

- Angie motioned to approve December meeting minutes, and Lydia 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"> <li>December financial numbers were reviewed, no significant changes compared to prior month</li> </ul>
Governance Committee	Angie Guererro	Fundraising Update: <ul style="list-style-type: none"> <li>Around 10K for Q4, more matching coming in but timing not definitive</li> <li>Discussion around fundraising's role</li> </ul> Board Prospecting: <ul style="list-style-type: none"> <li>Continue to search for additional potential members</li> </ul> Evaluation: <ul style="list-style-type: none"> <li>Finalizing new template shortly</li> </ul>
Academic Committee	Lydia Orr	Academic Achievement Updates: <ul style="list-style-type: none"> <li>Preliminary MAP data findings shared</li> <li>Waiting for BES scores for comparison</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>Mid-year review process has started</li> <li>Shared staff development thought process</li> <li>Shared upcoming school culture related events and activities</li> <li>Board Q&amp;A</li> </ul>

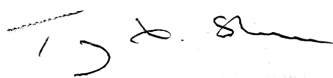
## New Business

No new business was raised.

## Meeting Adjournment

Angie moved to adjourn the meeting, and Ahmed seconded. The motion to adjourn was approved unanimously at 7:56 pm.





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Tony Shan  
Board Secretary  
Valence College Preparatory Charter School

01/25/2024

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Date of Approval

