

MINUTES**Call to Order**

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

The Board Chair presiding and called the meeting to order at 7:03pm.

Board Member Attendance

Present by Video Call	Absent
Shruti Chopra Angie Guerrero Ahmed Khan Arjun Kapoor Sandy Matthews Lydia Orr Jose Santiago Tony Shan Dena Soffer (On @7:04pm)	

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Mitch Flax (Head of School)

Approval of Minutes

- Arjun motioned to approve [the minutes from the June meeting](#) of the Board of Trustees on June 23, 2021, and Angie seconded. The motion was approved unanimously.

Approval of Agenda

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

Public Comment

No public comment was made.

Reports of the Committees

Report Of	Presented By	Notes
Finance Committee	Arjun Kapoor	Financial Updates: <ul style="list-style-type: none"> • Working on closing the fiscal year
Governance Committee	Angie Guerro	General Updates: <ul style="list-style-type: none"> • Started conversation with Head of School regarding strategic planning
Academic Committee	Jose Santiago	Academic Updates: <ul style="list-style-type: none"> • Mitch will cover in Head of School report

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"> • FY22-23 recruitment making progress but seeing movement as families modify their school choices • Should be fully enrolled on day 1 • Spring MAP showed that scholars grew faster than students did nationally from fall to spring • Preparation for the new school year during summer months • Improvement of building space usage • Summer academy and PD will start in August

New Business

- Board prospecting- could use more members for each committee

Meeting Adjournment



Angie moved to adjourn the meeting, and Jose seconded. The motion to adjourn was approved unanimously at 7:38 pm.

Tony Shan

07/28/2022

Tony Shan
Board Secretary
Valence College Preparatory Charter School

Date of Approval

