

MINUTES**Call to Order**

The June 2023 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, June 22, 2022 at 7:00pm.

The Board Chair presiding and called the meeting to order at 7:04pm.

Board Member Attendance

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

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Bryson Wilson (EdTec)

Approval of Minutes

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

Approval of Agenda

- Angie motioned to adopt the June meeting agenda, and Jose 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"> ● Bryson Wilson from EdTec provided: <ul style="list-style-type: none"> ○ May, June enrollment updates ○ YTD financial results ○ Cash projections ○ Expectations for summer summer reporting, audit prep
Governance Committee	Angie Guererro	General Updates: <ul style="list-style-type: none"> ● Board prospecting updates - actively seeking 3 new members ● Plans for board engagement in the school facility in the fall ● Reauthorization application engagement timeline
Academic Committee	Lydia Orr	Academic Achievement Updates: <ul style="list-style-type: none"> ● Enrollment <ul style="list-style-type: none"> ○ Steady for current class ○ Application status as of 6/15 is above goal for 5th grade; slightly below for 6th grade with a robust wait list; 7th and 8th grade are on target ● Attendance holding above 95% ● MAP (Winter > Spring) <ul style="list-style-type: none"> ○ 100% of students grew by at least 1 full grade level in math and reading ○ ~14% reading at or above grade level BOY > 56 ○ - 69% reading at or above grade level EOY ○ Double digit growth in math at or above grade level <ul style="list-style-type: none"> ■ Expecting to be top 10 BES nationwide ● Regents <ul style="list-style-type: none"> ○ 65% of 8th graders are entering HS with 2 Regents credits - puts on track for AP math and science readiness in 10th grade <ul style="list-style-type: none"> ■ 94% pass rate in Algebra - potentially higher due to scanning error (2) ■ 67% pass rate in Living Environment (100% of 8th graders took the exam)

Other Reports

Report Of Head of School	Presented By	Notes
State of School	Nicole Kone	State of School Updates: <ul style="list-style-type: none"> ● Recent hires and remaining needs ● End of year milestones



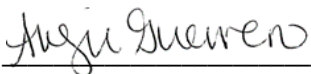
		<ul style="list-style-type: none">• Board discussion about adequacy of enrollment and demand
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New Business

No new business was raised.

Meeting Adjournment

Angie moved to adjourn the meeting, and Jose seconded. The motion to adjourn was approved unanimously at 7:55 pm.



Angie Guerrero
Board Chair
Valence College Preparatory Charter School

06/22/2023

Date of Approval

