

MINUTES

Call to Order

The June 2022 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, June 23, 2022 at 7:00pm.

The Board Chair presiding and called the meeting to order at 7:24pm.

Board Member Attendance

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

Quorum was met.

Non-Board Member Attendance

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

Approval of Agenda

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

Approval of Minutes

- Angie motioned to approve [the minutes from the May meeting](#) of the Board of Trustees on May 26, 2021, and Sandy seconded. The motion was approved unanimously.

Public Comment

No public comment was made.

Reports of the Committees

Report Of	Presented By	Notes
Finance Committee	Bryson Wilson (EdTec)	<p>Financial Updates:</p> <ul style="list-style-type: none"> Tracking toward forecast with few changes from previous months Positive variance in revenue and vast majority of expense variance made up by deferred rent Forecasting positive income variance after subtracting deferred rent <p>FY22-23 Budget Review:</p> <ul style="list-style-type: none"> Planning toward approximately break-even Vote: Approve FY22-23 Budget and embedded executive salaries <ul style="list-style-type: none"> Motioned by Angie Seconded by Ahmed Result: Approved unanimously <p>Amendment to sublease with Friends Of Valence Prep</p> <ul style="list-style-type: none"> Intention is to fold more facilities-related expenses into Vote: Approve amendment to sublease with Friends Of <ul style="list-style-type: none"> Motioned by Ahmed Seconded by Sandy Result: Angie abstained, approved unanimously
Governance Committee	Angie Guererro	<p>General Updates:</p> <ul style="list-style-type: none"> End of fiscal year upcoming get board to 100% participation for Give/Get
Academic Committee	Mitch Flax	<p>Academic Updates:</p> <ul style="list-style-type: none"> MAP results: Percentile increases of 5-12% from Fall to Spring, strong results and beating accountability plan benchmark At-risk subgroups tracking with or above overall population

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"> • EOY processes happening for the first time, stepping up ceremonies, EOY field trips, the school's first in-person play • Planning for last major growth event in staffing, increasing by 40% next year • Enrollment push for 5th grade continues, reflecting on fixes for next year

New Business

- No new business was raised.

Meeting Adjournment

Angie moved to adjourn the meeting, and Arjun seconded. The motion to adjourn was approved unanimously at 8:08 pm.

Tony Shan

06/23/2022

 Tony Shan
 Board Secretary
 Valence College Preparatory Charter School

 Date of Approval