

MINUTES**Call to Order**

The May 2022 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, May 26, 2022 at 7:00pm.

The Board Chair presiding and called the meeting to order at 7:28pm.

Board Member Attendance

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

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Mitch Flax (Head of School) Yadira Kim (Valence Dean of Academics) Bryson Wilson (Edtec)

Public Comment

Yadira Kim, Dean of Academics presented on Valence's English Language Learning program.

Approval of Agenda

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

Approval of Minutes

- Angie motioned to approve the minutes from the March meeting of the Board of Trustees on March 24, 2021, and Ahmed seconded. The motion was approved unanimously.

Reports of the Committees

Report Of	Presented By	Notes
Finance Committee	Bryson Wilson	Financial Updates: <ul style="list-style-type: none"> • In line with prior month reporting • Forecast remains positive driven by strong enrollment • Budget approval in June meeting • Beginning audit prep FY2023 Budget Review: <ul style="list-style-type: none"> • Enrollment budget assumption at 448 • Proposed budget at a glance was shared • Breakeven enrollment at 405 scholars
Report Of Head of School	Presented By	Notes
State of School	Mitch Flax	Academic Achievement Updates: <ul style="list-style-type: none"> • Next year's schedule shared with Academic Achievement Committee that reflects key priorities of school • Spring MAP testing in June Head of School Updates: <ul style="list-style-type: none"> • Staff retention strong overall for next school year • Scholar recruiting is main focus for ops team • Friday June 10th Narwhal Players performance at 5pm, Board welcome to attend
Report Of	Presented By	Notes
Governance Committee	Angie Guerrero	Governance Updates: <ul style="list-style-type: none"> • Focus on spotlighting certain committees in different time of the year during board meetings • Vice chair remains open, if interested please contact • Give & Get reminder for end of fiscal year 2022

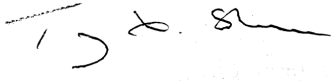
New Business

- No new business was raised.



Meeting Adjournment

- Angie moved to adjourn the meeting, and Tony seconded. The motion to adjourn was approved unanimously at 8:13pm.



Tony Shan
Board Secretary
Valence College Preparatory Charter School

_____5/26/2022_____
Date of Approval

