

MINUTES**Call to Order**

The November 2023 meeting of the Board of Trustees of Valence College Preparatory Charter School was held remotely via Zoom video conference on Thursday, November 30, 2023 at 7:00pm.

The Board Chair presiding and called the meeting to order at 07:03 pm.

Board Member Attendance

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

Quorum was met.

Non-Board Member Attendance

Present by Video Call
Nicole Kone (Principal) Bryson Wilson (Edtec)

Approval of Minutes

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

Approval of Agenda

- Angie motioned to adopt the November meeting agenda, and Ahmed 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"> October financial updates were shared, no significant changes from prior month
Governance Committee	Angie Guererro	Fundraising: <ul style="list-style-type: none"> Giving Tuesday Donorbox for November over \$6800 Will review list of donors to identify potential board members Board Prospecting <ul style="list-style-type: none"> Working through prospective list of potential members to speak to
Academic Committee	Lydia Orr	Academic Achievement Updates: <ul style="list-style-type: none"> Included in State of School update

Other Reports

Report Of Head of School	Presented By	Notes
State of School	Nicole Kone	Academic Updates: <ul style="list-style-type: none"> Enrollment at 444 Attendance looking strong Moving into Phase 2 of professional development IA #2 in December, should have some data for December Board meeting State of School Updates: <ul style="list-style-type: none"> Family conferences with 95% attendance First "Fall Fest" Dance happened with dancing! College & career field trips wrapped for all grades High school prep started for SHSAT

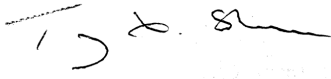
New Business

No new business was raised.

Meeting Adjournment



Angie moved to adjourn the meeting, and Tony seconded. The motion to adjourn was approved unanimously at 7:24 pm.



11/30/2023

Tony Shan
Board Secretary
Valence College Preparatory Charter School

Date of Approval

