

Meeting of the LdVCS Board of Trustees
Minutes
Room 907
September 12, 2016 at 6:00 p.m.

- I) Call to Order *at 6:04pm by A. Gastelum*
- II) Approval of Agenda, *M. Rife motioned to approve, J. Reiter-Cook seconded, all in favor*
- III) Approval of Minutes – August 8, 2016, *M. Rife motioned to approve, G. Perez seconds, all in favor*
- IV) Public/Oral Communications, *A. Aranda spoke re: 6th grade Fundraising*
- V) Announcements, *M. Rife spoke re: highlights from Ldv's presentation to CVESD. J. Reiter-Cook spoke about other ways Charters can demonstrate students academic achievement. E. Ungritch also commented: closing achievement gap, teacher accountability.*
- VI) Information / Action
 - A) ExED/Budget Report (Information)
 - B) LdVCS Committee Update (Information)
 - C) Approve Unaudited Actuals (Action) *Changed to 'Informational' and tabled.*
M. Rife motioned to approve, G. Perez seconded, all in favor.
 - D) CAASPP Results (Information)
 - E) Director Report (Information)
- VII) Adjournment *at 7:23pm*

Note: Gustavo Perez, Jennifer Reiter-Cook, Matthew Rife, Nina Fuentes, Angelica Gastelum, were all present. Minutes respectfully submitted by Angelica Gastelum

2016/2017 Meeting Schedule

- August 8, 2016
- September 12, 2016
- October 13, 2016
- November 17, 2016
- December 12, 2016
- January 9, 2017
- February 13, 2017
- March 13, 2017
- May 8, 2017
- June 12, 201