

PUBLIC NOTICE

**Valley Charter School
Board of Directors
Board Meeting
Thursday, December 2, 2010 – 7 p.m.**

LOCATION

16514 Nordhoff Street
North Hills, CA

Additional Location Via Conference Call

15203 Weddington St.
Sherman Oaks, CA 91411

Conference Call Dial-In Information

Phone number: 877-581-9247
Participant code: 674739

Agenda

OPEN SESSION

1. Call to Order
2. Public Comment
3. Board Business
 - Financial statements October 2010 review – ExEd
 - ACTION ITEM: LAUSD Interim Report review and approval - ExEd
 - ACTION ITEM: Review and certification of Minutes for Nov 4th 2010 Board meeting
 - Board Development - update
 - Board Positions open – Secretary
 - Founding Families – policy discussion continued
4. Executive Director Update
 - Sites: VCES and VCMS – Robert Burke
 - Enrollment update – Robert Burke
 - Fundraising update – Robert Burke
 - Governance discussion – Site Council – Robert Burke/Leslie Lainer
5. New Business

EXECUTIVE SESSION

Adjourn