

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Tuesday October 18, 2016 at 6:30 PM PDT

Location

2060 Cameron Street, Ventura, CA 93001 Room 13

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND THE
COMMUNITY**

The Ventura Charter School of Arts and Global Education ("School") welcomes your participation at the School's Board meetings. The purpose of the public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. We honor our partners in education. We recognize that we are a collective group of teachers, parents, students, and community. We encourage written and verbal communication. Your participation is vital to the healthy operation of our school. Our guidelines:

1. Agendas are available to all audience members at the door to the meeting.
 2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Communications".
 3. "Public Comments" is set aside for members of the audience to address the Board. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to five (5) minutes each and total time allotted to non-agenda items that will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a community-requested item.
 4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
 5. When addressing the Board, speakers are requested to state their name and affiliation with the School.
 6. Community members may request that a topic related to School business be placed on future agenda in accordance with the guidelines in Board Governance Policy. If such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
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7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office. To request assistance contact (805) 648-5503.
8. Public requests for agenda and materials should be directed in writing to the Director of Operations at mary@venturacharterschool.org.
9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Tracey Reineke	
B. Record Attendance and Guests		Tracey Reineke	1 m
C. Mission Statement			1 m
<i>As a progressive school, we educate the "whole child" by addressing the cognitive, social, emotional, and physical needs of K-8 students. We enable students to flourish through the use of innovative curriculum and instruction that empowers them to reach their innate intellectual, creative, and leadership potentials.</i>			
D. Approve the Agenda	Vote	Tracey Reineke	1 m
E. Approve Minutes	Vote	Tracey Reineke	2 m
Board approval of the Regular Board Meeting Minutes of September 20, 2016 is requested.			
F. Consent Agenda Items	Vote	Tracey Reineke	5 m
1. Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of September, 2016. 2. Gifts to School: Escrip: \$42.57 3. Credit Card: MGalvin:\$462.90 ; LHildebrand: \$1023.99 4. Personnel: ---To hire Makenna Kuresa as Intervention Teacher (\$42.80 hourly) ---To hire Kelli Martin as a substitute teacher. --To hire Jeri Nieberding as a substitute teacher. --To hire Eugenia Eichstetter as a substitute teacher. 5. Addition of Intervention Teacher/salary on the Miscellaneous Salary Schedule			
G. Upcoming Events		Mary Galvin	5 m
Fall Break: October 24-28th PAC Meeting: November 10th, 6:30 pm. Room 13 Board Meeting: November 15th, 6:30 pm Room 13 Thanksgiving Feast, November 16th, Camp Comfort 8:30 am			

Purpose Presenter Time

Annual Programmatic Audit at VCOE, November 28th, 6:00 pm, Camarillo

II. Communications **6:45 PM**

CEO Support And Eval

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| A. Public Comments | FYI | | 3 m |
| B. Board Correspondence | FYI | | 2 m |
| C. President and Board Report | FYI | Tracey
Reineke | 3 m |
| D. Board Committee Reports | FYI | | 2 m |

Governance Committee: Cecilia Johnston, Jane Meyer
 Finance Committee: Tricia McClain, Jane Meyer
 Academic Excellence Committee: Eva Oxelson, Tricia McClain
 Facility Committee: Tracey Reineke, Cecilia Johnston
 CEO Evaluation Committee: Tracey Reineke, Cecilia Johnston, Beckie Willhite

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| E. Parent Liaison Report | FYI | Elliott
Rodriguez | 2 m |
| F. Teacher Report | FYI | Laura
Bingham | 5 m |
| G. Directors' Reports | FYI | Lisa
Hildebrand | 10 m |
| H. VCOE Director of Charter School Support and Oversight Report | FYI | Richard
Urias | 2 m |
| I. Local Control Action Plan (LCAP) Update | FYI | Mary
Galvin | 2 m |

III. Items Scheduled for Information, Discussion and/or Action **7:16 PM**

Development

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| A. Technology Survey Results | FYI | Mary
Galvin | 10 m |
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The Board will see a presentation of the results of the Staff/Student Technology Survey.

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| B. Procurement and Contract Policy | Vote | Mary
Galvin | 3 m |
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The Board reviewed and made revisions to this policy in August and is requested to approve as discussed.

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| C. VCS Field Trip and Student Transportation Policy | Vote | Mary
Galvin | 15 m |
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The Board is requested to approve the attached Field Trip and Student Transportation Policy which are currently two separate policies and which has been merged with additional language.

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| D. School Calendar Draft for 2017-18 | Vote | Mary
Galvin | 5 m |
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The Board is requested to approve a draft of the 2017-18 calendar.

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| E. VCS Conflict of Interest Policy | Vote | Mary
Galvin | 10 m |
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