

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Tuesday April 18, 2017 at 6:30 PM PDT

Location

2060 Cameron St. 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	Approve Minutes	Tracey Reineke	2 m
Board approval of the Regular Board Meeting Minutes of March 14, 2017 is requested.			
Approve minutes for Regular Board Meeting March 14th on March 14, 2017			
F. Consent Agenda	Vote	Mary Galvin	5 m
1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of February, 2017.			
2--Gifts to School: Donation from Toni Guy \$1,000; Escrip \$3.90; \$100 donation toward referral program; \$19.26 donation from Cecilia Johnston			
3--Credit Cards: L.Hildebrand: \$211.95; MGalvin: \$2021.42			
4--Personnel			
--The hiring of Eugenia Eichstetter as long term substitute at \$125 per day for Day 1-30 and \$175 per day for days 31-38.			
5--Form 941 First Quarter (For Information Only)			
G. Upcoming Events		Mary Galvin	1 m
Earth Day EcoFest: April 22nd: Plaza Park 10a-5pm			
PHD Week: 4/24-4/28			
Garden Work Day: April 30th 9am-1pm			
PAC Meeting: May 12th 6:30-8:00pm			

	Purpose	Presenter	Time
Parent Appreciation Day:			

II. Communications 6:41 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 | | 5 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

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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 |

2016-17 Goals

Goal 1: Improve student achievement for all VCS students.
 Goal 2: Implement California State Standards through Project Based Learning
 Goal 3: Create a safe welcoming inclusive climate for all students and their families.

III. Items Scheduled for Information, Discussion and/or Action 7:15 PM

Development

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| A. Board Nominating Committee | Vote | Cecilia Johnston | 10 m |
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The Board Nominating Committee will make a recommendation regarding new board member candidates.

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| B. CDE Dashboard | FYI | Lisa Hildebrand | 15 m |
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The board will hear a presentation regarding the new California Department of Education Dashboard.

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| C. Educational Excellence Committee Job Description | Vote | Eva Oxelson | 10 m |
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	Purpose	Presenter	Time
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Board approval is requested for the Educational Excellence Committee Job Description.

D. VCS Agreement with Business Services Authority (BSA) for the 2017-18 school year.	Vote	Mary Galvin	5 m
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Board approval of the agreement between VCS and BSA for the 2017-18 school year is requested.

E. 2016-17 Board Goals-Work Plan	Vote	Tracey Reineke	30 m
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The Board will discuss its progress towards goals for the 2016-17 school year.

1. Recruitment Planning - Board Structure & Composition (including the establishment of committees)
2. Academic Oversight (Roadmap and shared vision of excellence and the establishment of an Academic Excellence Committee)
3. CEO Evaluation and Support

F. Board Meeting Check-in	Discuss	Cecilia Johnston	5 m
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The Board will discuss the meeting/procedures.

G. Future Agenda Items	Discuss		5 m
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IV. Closing Items **8:35 PM**

A. Adjourn Meeting	Vote	Tracey Reineke	1 m
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