

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Tuesday May 9, 2017 at 6:30 PM

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.
 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
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- 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	Duration
I. Opening Items			
A. Call the Meeting to Order		Tracey Reineke	1
B. Record Attendance and Guests		Tracey Reineke	1
C. Mission Statement			1
<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
E. Approve Minutes	Approve Minutes	Tracey Reineke	2
Board approval of the Regular Board Meeting Minutes of April 18, 2017 is requested.			
F. Consent Agenda	Vote	Mary Galvin	5
1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of April, 2017.			
2--Gifts to School: Box Tops \$2.80, Escrip \$28.78; Play donations (various parents) \$109.26; Donation (Ren Faire Art) \$50.00; Donation in Memory of Jim Stone \$200.00; Recycling Fundraiser \$94.37			
3--Credit Cards: L.Hildebrand: \$612.19; M.Galvin: \$618.30			
4--Personnel: None			
G. Upcoming Events		Mary Galvin	1
PAC Meeting: May 11th 6:30 pm			
Parent Appreciation Day: May 12th- 2:00 pm			
Garden Work Day: May 21st- 9:00 am			
5th-6th grade Play: May 24th and May 25th 7:00 pm			
II. Communications			
A. Public Comments	FYI		3
B. Board Correspondence	FYI		2
C. President and Board Report	FYI	Tracey Reineke	3
D. Board Committee Reports	FYI		5
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

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

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

A. Resolution authorizing the filing of a Prop 51 grant application	Vote	Mary Galvin	15
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Board discussion and approval of the attached Resolution is requested.

B. 2017-18 Calendar Revision	Vote	Lisa Hildebrand	5
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Board approval is requested for the attached 2017-18 calendar revisions changing the Parent Conferences in October and March breaking from M, T, Th, Fr in one week into two weeks and changing Thanksgiving feast from November 15th to Nov 17th; making 11/17 a half day and making June 8th a full day. Also, changing the dismissal times as follows: K: 2:40; Gr 1-2: 2:50; and Gr. 3-8 at 2:55 p.m.

C. VCS Bylaws	Vote	Mary Galvin	15
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Board discussion and revision of attached bylaws is requested.

D. Technology Plan 2016-19	FYI	Mary Galvin	15
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The Board will review a draft of the 2016-19 Technology Plan and will be asked to approve it at the June board meeting.

E. 2016-17 Board Goals-Work Plan	Vote	Tracey Reineke	30
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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
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The Board will discuss the meeting/procedures.

G. Future Agenda Items	Discuss		5
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- LCAP
- Budget
- Tech Plan
- Educational Excellence Committee Description
- Attendance Policy

IV. Closing Items

A. Adjourn Meeting	Vote	Tracey Reineke	1
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