

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Annual Board Retreat Meeting

---

#### **Date and Time**

Saturday August 5, 2017 at 9:00 AM

#### **Location**

Ventura Beach Marriott, 2055 Harbor Blvd., Ventura, CA 93001

---

#### **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
-

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
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order		Tracey Reineke	1
<b>B.</b> Record Attendance and Guests		Tracey Reineke	1
<b>C.</b> 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>			
<b>D.</b> Approve the Agenda	Vote	Tracey Reineke	1
<b>II. Items Scheduled for Information, Discussion and/or Action</b>			
<b>A.</b> Items for Discussion/Information/ Action	Discuss	Tracey Reineke	240
<ol style="list-style-type: none"> <li>1. Introduction: Team Building Activity</li> <li>2. Board Officer Elections</li> <li>3. Board Meeting Date Selection for 2017-18</li> <li>4. Annual Board Self Evaluation</li> <li>5. Annual Board Goals</li> <li>6. Annual CEO Goals for 2017-18</li> </ol>			
LUNCH: 11:45-12:30			
7. Brown Act Training with Janelle Ruley, Young, Minney, and Corr			
<b>III. Public Comments on Closed Session Items</b>			
<b>IV. Board Adjourns to Closed Session</b>			
<b>A.</b> Annual Performance Evaluations: Directors of Operations and Education	Discuss	Tracey Reineke	60
The Board will conduct the year-end evaluation process for the School's Directors.			
<b>V. Board Reconvenes in Open Session</b>			
<b>VI. Board Report Out of Any Action Taken During Closed Session</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Tracey Reineke	1