

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Thursday September 14, 2017 at 12:00 PM PDT

Location

9395 Santa Margarita Road, Ventura, CA 93004

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Record Attendance and Guests	Cecilia Johnston	1 m
B.	Call the Meeting to Order	Cecilia Johnston	1 m
C.	Formation of the Governance Committee, Changes in Bylaws and Committee Job Description	Discuss Cecilia Johnston	60 m
II. Other Business			
III. Closing Items			
A.	Adjourn Meeting	Vote	