

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting March 15, 2018

Date and Time

Thursday March 15, 2018 at 6:30 PM PDT

Location

2060 Cameron Street, Ventura, CA 93001 Room 12

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 agendaized 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

Time

I. Opening Items**06:30 PM**

A. Call the Meeting to Order		Cecilia Johnston	1 m
B. Record Attendance and Guests		Cecilia Johnston	1 m
C. Mission Statement			1 m

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.

D. Approve the Agenda	Vote	Cecilia Johnston	1 m
E. Approve Minutes February 15, 2018	Approve Minutes	Cecilia Johnston	2 m

Board approval of the Regular Board Meeting Minutes of January 18, 2018 is requested.

Approve minutes for Regular Board Meeting on February 15, 2018

F. Consent Agenda	Vote	Mary Galvin	5 m
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1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of February, 2018.

2--Gifts to School: \$156.41 Amazon Smile

3--Credit Cards: MGalvin: \$810.28 ; LHildebrand: \$1016.63

4-Personnel:

--Approval of the resignation of substitute, Jessica Hunt.

--Approval of the hiring of Rachel Vargas as substitute teacher.

--Approval of Amelia Gutierrez as substitute teacher.

G. Upcoming Events		Mary Galvin	1 m
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PE Family Fun Night: March 21st--5:30-7pm

Spring Break: March 30th-April 6th

PAC Meeting: April 12th: 6:30 pm

NVC Conference: April 14th-15th

Regular Board Meeting: April 19th 6:30 pm

Earth Day Ecofest: April 21st: Plaza Park 10am-4pm

II. Communications**06:42 PM**

A. Public Comments	FYI		3 m
B. Board Correspondence	FYI		1 m
C. President and Board Report	FYI	Cecilia Johnston	3 m
D. Board Committee Reports	FYI	Cecilia Johnston	5 m

Governance Committee: Jane Meyer, Cece Johnston, Deanna Weik

Finance Committee: Tricia McClain, Jane Meyer

Educational Excellence Committee: Eva Oxelson, Tricia McClain

Facility Committee: Tracey Reineke, Cecilia Johnston

CEO Evaluation Committee: Deanna Weik, Cecilia Johnston, Tracey Reineke

E. Parent Liaison Report	FYI	Tony Biasotti	1 m
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F. Teacher Report	FYI	Laura Bingham	2 m
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G. Directors' Reports	FYI	Lisa Hildebrand	5 m
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H. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	2 m
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I. Local Control Action Plan (LCAP) Update	FYI	Mary Galvin	1 m
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2017-18 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**07:05 PM**

A. Strategic Planning Presentations Vote Mary Galvin 40 m

The Board will hear from three strategic planning vendors remotely and will choose which one to hire.
School Works: Kim Wechtenhiser/Kate Wheeler
Third Plateau: Jonathan Kaufman
Crangle Consulting: Annie Crangle

B. Expeditionary Learning Presentation FYI Lisa Hildebrand 15 m

The Board will hear a presentation on Expeditionary Learning.

C. Mid-year Benchmark Assessment Results FYI Lisa Hildebrand 15 m

The Board will hear a presentation of the mid-year benchmark assessment results.

D. Suspension Expulsion Policy Vote Mary Galvin 10 m

Board approval is requested for the attached revisions to Suspension Expulsion Policy's "Written Notice to Expel" on page 10.

E. Audit Engagement Letter Vote Mary Galvin 5 m

Board approval is requested for the attached Audit Engagement Letter.

F. Board Meeting Check-in Discuss Cecilia Johnston 5 m

The Board will discuss the meeting/procedures.

G. Future Agenda Items Discuss 1 m

IV. Closing Items**08:36 PM**

A. Adjourn Meeting Vote Cecilia Johnston 1 m