

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Tuesday May 1, 2018 at 6:00 PM PDT

Location

9395 Santa Margarita Road, Ventura, CA 93004

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Cecilia Johnston	1 m
B. Call the Meeting to Order		Cecilia Johnston	1 m
II. Discuss and form Nominating Taskforce			6:02 PM
A. Discuss Board Selection Process	Discuss	Cecilia Johnston	30 m
Discuss Board Selection Process			
B. Discuss CEO Selection Plan	Discuss	Cecilia Johnston	30 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		