

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Tuesday May 15, 2018 at 12:00 PM PDT

Location

9395 Santa Margarita Road, Ventura, CA 93004

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Cecilia Johnston	1 m
B. Call the Meeting to Order		Cecilia Johnston	1 m
II. Action/Discussion Items			12:02 PM
A. Discuss Possible Changes in Board Selection Process & Bylaws	Discuss	Cecilia Johnston	20 m
B. Discuss Possible Changes to Admission Preferences	Discuss	Cecilia Johnston	20 m
C. Plan New Board Member Orientation	Discuss	Cecilia Johnston	10 m
D. Discuss CEO Selection Plan	Discuss	Cecilia Johnston	10 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		