

# ventura charter school

of arts and global education

## Ventura Charter School of Arts and Global Education Governance Committee Meeting

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### Date and Time

Saturday September 15, 2018 at 10:00 AM PDT

### Location

9395 Santa Margarita Road, Ventura, CA 93004

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>10:00 AM</b>
<b>A.</b> Board Member Selection Policy	Discuss	Deanna Weik	5 m
The Committee will discuss revisions to the Board Member Selection Process.			
<b>B.</b> VCS Director Hiring Process	Discuss	Deanna Weik	20 m
The Committee will discuss a Director Hiring Process/Policy.			
<b>C.</b> Parent Board Members on PAC	Discuss	Deanna Weik	30 m
The Committee will discuss parent board members sitting on PAC.			
<b>D.</b> Governance Committee Job Description	Discuss	Deanna Weik	15 m
Committee will review draft of the Governance Committee Job Description.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>11:10 AM</b>
<b>A.</b> Adjourn Meeting	Vote		