

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Tuesday October 16, 2018 at 5:30 PM PDT

Location

9395 Santa Margarita Road, Ventura, CA 93004

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Deanna Weik	
B. Call the Meeting to Order		Deanna Weik	
C. Approve Minutes	Approve Minutes		
II. Governance			5:30 PM
Governance			
A. Internal Complaint Policy	Discuss	Deanna Weik	15 m
B. Volunteer and Visitor Policy	Discuss	Mary Galvin	10 m
C. Directors' Succession Planning	Discuss	Deanna Weik	35 m
D. Parent Board Members on PAC	Discuss	Deanna Weik	5 m
III. Other Business			

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote