

# 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

Tuesday February 19, 2019 at 5:30 PM PST

### Location

9395 Santa Margarita Road, Ventura, CA 93004

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Deanna Weik	
<b>B.</b> Call the Meeting to Order		Deanna Weik	
<b>C.</b> Approve Minutes	Approve Minutes	Deanna Weik	
	Approve minutes for Governance Committee Meeting on October 16, 2018		
<b>II. Governance</b>			<b>5:30 PM</b>
<b>A.</b> School Safety Policy	Discuss	Deanna Weik	15 m
	Revisions to the School Safety policy will be discussed.		
<b>B.</b> MOU Between VCBE and VCS	Discuss	Mary Galvin	60 m
	The Committee will review and discuss the revisions to the MOU between VCBE and VCS .		
<b>C.</b> Directors' Succession Planning	Discuss	Deanna Weik	35 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>7:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote		