

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Thursday November 15, 2018 at 6:30 PM PST

Location

2060 Cameron Street, Ventura, CA 93001 Room 12

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND THE COMMUNITY

The Ventura Charter School of Arts and Global Education ("School") welcomes your participation at the School's Board meetings. The purpose of the public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. We honor our partners in education. We recognize that we are a collective group of teachers, parents, students, and community. We encourage written and verbal communication. Your participation is vital to the healthy operation of our school. Our guidelines:

1. Agendas are available to all audience members at the door to the meeting.
 2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Communications".
 3. "Public Comments" is set aside for members of the audience to address the Board. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to five (5) minutes each and total time allotted to non-agenda items that will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a community-requested item.
 4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
 5. When addressing the Board, speakers are requested to state their name and affiliation with the School.
 6. Community members may request that a topic related to School business be placed on future agenda in accordance with the guidelines in Board Governance Policy. If such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
 7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office. To request assistance contact (805) 648-5503.
 8. Public requests for agenda and materials should be directed in writing to the Director of Operations at mary@venturacharterschool.org.
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9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Tricia McClain	1 m
B. Record Attendance and Guests		Tricia McClain	1 m
C. Mission Statement			1 m
<i>As a progressive school, we educate the "whole child" by addressing the cognitive, social, emotional, and physical needs of K-8 students. We enable students to flourish through the use of innovative curriculum and instruction that empowers them to reach their innate intellectual, creative, and leadership potentials.</i>			
D. Approve the Agenda	Vote	Tricia McClain	1 m
E. Approve Minutes from the Regular Board meeting on 9-20-18	Approve Minutes	Tricia McClain	2 m
Board approval of the Regular Board Meeting Minutes of September 20, 2018 is requested.			
Approve minutes for Regular Board Meeting on October 18, 2018			
F. Consent Agenda	Vote	Mary Galvin	5 m
1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of October, 2018.			
2--Gifts to School: Skating Plus: \$306.62; Amazon Smile: \$113.71			
3.--Credit Cards: MGalvin: \$497.31 LHildebrand: \$657.53			
4-Personnel:			
-Increase School Psychologist from .30 FTE to .40 FTE			
--Ratification of the hiring of Cyndi Rowton, Steve Plotkin, Christine Snipes, Eo Reveles, and Savanna Mejia as a substitute teacher/paraeducator.			
G. Upcoming Events		Mary Galvin	1 m
<ul style="list-style-type: none"> • 11/16--Thanksgiving Feast - 8:15am-noon • 11/21-23- Thanksgiving Break • 11/28--Trash A Thon • 12/13--PAC Meeting 6:30 pm Room 12 • 12/18-Governance Committee Meeting 5:30 pm • 12/20--Regular Board Meeting 6:30 pm Room 12 • 12/24--1/4--Winter Break • PHD Presentations • 1/29 8 presentations 1:00-3:00 • 1/30 6 presentations 8:30-10:00, 10:30-12:00 • 1/31 8 presentations 1:00-3:00 • 2/1 5 presentations 1:00-2:15 			
II. Communications			6:42 PM
A. Public Comments	FYI		3 m
B. President and Board Report	FYI	Tricia McClain	3 m
C. Board Committee Reports	FYI	Tricia McClain	5 m

Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney

Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tom

McNerney

Finance Committee: Liz Smiley (Chair), Tricia McClain

CEO Support and Evaluation Committee: Tricia McClain (Chair), Deanna Weik,

Cecilia Johnston

Development Committee: Adam Meyers (Chair), Liz Smiley

D. Parent Liaison Report	FYI	Tony Biasotti	1 m
E. Teacher Report	FYI	Laura Bingham	2 m
F. Directors' Reports	FYI	Lisa Hildebrand	5 m
G. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	2 m

III. Items Scheduled for Information, Discussion and/or Action 7:03 PM

A. Strategic Plan Approval	Vote	Tricia McClain	60 m
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The Board will be presented with the final draft of the Strategic Plan for approval. Consultant, Annie Crangle, will be attending the meeting virtually.

B. First Interim Budget Report	Vote	Benny Martinez	15 m
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Board approval is requested for the first interim budget report.

C. California Dashboard--Local Indicators	Vote	Mary Galvin	15 m
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Schools are required to share the results of its local indicators of the state's seven priorities with its local governing board at a regularly scheduled meeting of the local governing board. Adoption of the local indicators is requested.

D. CEO Evaluation Committee Job Description	Vote	Tricia McClain	5 m
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Board discussion/approval of the CEO Job Description is requested.

E. VCS Credit Card Policy	Vote	Lisa Hildebrand	10 m
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Board approval is requested to increase the per transaction limit from \$500 to \$2,000 for travel/lodging expenditures only.

F. Enrollment-Budget Update	FYI	Mary Galvin	10 m
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The Board will hear an update on enrollment/budget.

G. Future Agenda Items	Discuss		1 m
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H. Board Meeting Check-in	Discuss	Tricia McClain	5 m
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Board Goals for the 2018-19 school year:

1. Develop a well-governed organization.
2. Students progressing towards the highest level of achievement.
3. Develop an effective CEO-Board Partnership.
4. Build financial capacity for a sustainable organization.

IV. Closing Items 9:04 PM

A. Adjourn Meeting	Vote	Tricia McClain	1 m
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