

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Board Meeting

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#### **Date and Time**

Thursday January 17, 2019 at 6:30 PM PST

#### **Location**

2060 Cameron Street, Ventura, CA 93001 Room 12

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#### **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](mailto:mary@venturacharterschool.org).
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9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b>	Call the Meeting to Order	Tricia McClain	1 m
<b>B.</b>	Record Attendance and Guests	Tricia McClain	1 m
<b>C.</b>	Mission Statement		1 m
VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.			
<b>D.</b>	Approve the Agenda	Vote	Tricia McClain 1 m
<b>E.</b>	Approve Minutes from the Regular Board meeting on 11-15-18	Approve Minutes	Tricia McClain 2 m
Board approval of the Regular Board Meeting Minutes of November 15, 2018 is requested. Approve minutes for Board Meeting on November 15, 2018			
<b>F.</b>	Consent Agenda	Vote	Mary Galvin 5 m
1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of November and December, 2018. 2--Gifts to School: Lifetouch: \$468.00, Skating Plus: \$535.98, Network for Good: \$25.00, Lewis Foundation: \$4,000, 3.--Credit Cards: MGalvin: \$311.74 and \$141.17 \$ LHildebrand: \$821.32 and \$2,542.41 4-Personnel: --Approval of the resignation of substitute teacher, Amy Davis. --Ratification of the hiring of Jeff Sill as substitute teacher.			
<b>G.</b>	Upcoming Events		Mary Galvin 1 m
<ul style="list-style-type: none"> <li>• 1/29 NVC-Non Bias Parent Meeting; 6pm DATA Cafeteria</li> <li>• PHD Presentations</li> <li>• 1/29 8 presentations 1:00-3:00</li> <li>• 1/30 6 presentations 8:30-10:00, 10:30-12:00</li> <li>• 1/31 8 presentations 1:00-3:00</li> <li>• 2/1 5 presentations 1:00-2:15</li> <li>• 2/12 PAC Meeting 6:30 pm Room 12</li> <li>• 2/13 Family Fun PE Night 6pm-7:30 pm DATA Cafeteria</li> <li>• 2/21 Regular Board Meeting 6:30 pm</li> <li>• 2/22 Lottery: Board member attendance requested--9am</li> </ul>			
<b>II. Communications</b>			<b>6:42 PM</b>
<b>A.</b>	Public Comments	FYI	3 m
<b>B.</b>	President and Board Report	FYI	Tricia McClain 3 m
<b>C.</b>	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			
<b>D.</b>	Parent Liaison Report	FYI	Tony Biasotti 1 m
<b>E.</b>	Teacher Report	FYI	Laura Bingham 2 m
The board will see a presentation of two of the four Impact II winning projects.			

<b>F. Directors' Reports</b>	FYI	Lisa Hildebrand	5 m
<b>G. VCOE Director of Charter School Support and Oversight Report</b>	FYI	Marlo Hartsuyker	2 m

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

<b>A. Middle School Trip to Oregon</b>	Vote	Lisa Hildebrand	15 m
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Board approval is requested for the middle school trip to Oregon May 20-25, 2019.

<b>B. 2017-18 Independent Audit Report and Financial Statement.</b>	Vote	Mary Galvin	5 m
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Board Approval is requested for the 2017-18 Independent Audit Report and Financial Statement.

<b>C. VCS School Accountability Report Card (SARC)</b>	Vote	Mary Galvin	15 m
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Board approval is requested for the VCS 2019 SARC.

<b>D. Future Agenda Items</b>	Discuss		1 m
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- California Dashboard
- Second Interim Budget Report
- Low Performing Student Block Grant Plan
- 2019-20 School Calendar
- Naturalist at Large Fieldtrip
- EL Education

<b>E. Board Meeting Check-in</b>	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.

<b>F. Board Adjourns to Closed Session</b>	Discuss	Tricia McClain	60 m
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Public Employee Performance Evaluation: Directors of Operations and Education

<b>G. Board Returns to Open Session</b>	FYI	Tricia McClain	5 m
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<b>H. Board Report of Any Actions Taken During Closed Session</b>	FYI	Tricia McClain	5 m
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**IV. Closing Items 8:54 PM**

<b>A. Adjourn Meeting</b>	Vote	Tricia McClain	1 m
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