

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Thursday February 21, 2019 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
VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.			
D. Approve the Agenda	Vote	Tricia McClain	1 m
E. Approve Minutes from the Regular Board meeting on 1-17-19	Approve Minutes	Tricia McClain	2 m
Board approval of the Regular Board Meeting Minutes of January 17, 2019 is requested.			
Approve minutes for Board Meeting on January 17, 2019			
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 January, 2019.			
2--Gifts to School: None			
3.--Credit Cards: MGalvin: \$366.39 LHildebrand: \$420.87			
4-Personnel:			
--Accept the resignation of part time Custodian, Virgilio Monterrosa Rosas.			
--Ratification of the hiring of Daniel Bolanos, part time Custodian			
--Ratification of the hiring of Angelica Norton as a substitute para and childcare.			
--Ratification of the resignation of substitute teachers from past years: Aldo Castaneda Marcelino, Carolyn Dolen, Josiah Fernandez, Michelle Hellenbrand, Annette Heully, Joann Landon, Christina Majd, Lauren Mangis, Kathleen Maloney, Jeri Nieberding, Tobie Roach, Jennifer Savage, Jessica Sheer, Patricia Strickland, Melissa Wald, Bree Bachtel, Dori Beller, Shari Bembenek, Gwendolyne Boden, Grayson Brill, Shannon Carroll.			
G. Upcoming Events		Mary Galvin	1 m
<ul style="list-style-type: none"> • 2/22 Lottery: Board member attendance requested--9am • 3/3: Campus Work Day 9am • 3/11-3/14: CCSA Conference Sacramento • 3/14: PAC meeting, 6:30 pm • 3/19: Governance Committee Meeting 5:30 pm • 3/21: Regular Board Meeting 			
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. California Dashboard	FYI	Lisa Hildebrand	30 m
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The board will hear a presentation of the VCS California Dashboard results.

B. 5th-8th Grade Camping Trips	Vote	Lisa Hildebrand	10 m
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Board approval is requested for the 5th-6th camping trip.

C. EL Education RFA	Vote	Lisa Hildebrand	20 m
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The Board will hear a presentation about EL Education and the Request for Partnership.

D. Second Interim Budget Report	Vote	Benny Martinez	20 m
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Board approval is requested for the Second Interim Budget Report.

E. Low Performing Student Block Grant	Vote	Mary Galvin	15 m
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Board approval is requested for the Block Grant plan for VCS.

F. 2019-2020 School Calendar	Vote	Mary Galvin	10 m
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G. MOU Between VCS and VCBE	Vote	Mary Galvin	15 m
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Board review, discussion, and approval is requested for the attached MOU between VCS and VCBE.

H. VCS School Safety Policy	Vote	Mary Galvin	5 m
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Board approval is requested for the attached revisions to the School Safety policy.

I. J-13 A Form Approval	Vote	Mary Galvin	5 m
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Board approval is requested for the J-13 A form Request for Allowance of Attendance due to Emergency Conditions for the evacuation due to rain on January 15, 2019.

J. Future Agenda Items	Discuss		1 m
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K. 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.

L. Board Adjourns to Closed Session: Midyear Evaluation of Directors of Operations and Education	Discuss	Tricia McClain	5 m
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| M. Board Returns to Open Session | Discuss | Tricia
McClain | 5 m |
| N. Board report out of any action taken during closed session. | Discuss | Tricia
McClain | 5 m |

IV. Closing Items

9:34 PM

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| A. Adjourn Meeting | Vote | Tricia
McClain | 1 m |
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