

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Thursday March 21, 2019 at 6:30 PM PDT

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. Approve the Agenda	Vote	Tricia McClain	1 m
C. Public Comment on Closed Session Item		Tricia McClain	5 m
D. Board Adjourns to Closed Session		Tricia McClain	5 m
E. Closed Session: Conference with Legal Counsel-Anticipated Legislation, Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of cases: One	Discuss	Mary Galvin	30 m
F. Return to Regular/Open Session		Tricia McClain	5 m
G. Report of Actions Taken in Closed Session		Tricia McClain	5 m
H. Record Attendance and Guests		Tricia McClain	1 m
I. Mission Statement VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.			1 m
J. Approve Minutes from the Regular Board meeting on 2-21-19	Approve Minutes	Tricia McClain	2 m
Board approval of the Regular Board Meeting Minutes of February 21, 2019 is requested. Approve minutes for Board Meeting on February 21, 2019			
K. Consent Agenda	Vote	Mary Galvin	5 m
1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of February, 2019. 2--Gifts to School: \$239.26 from Amazon Smile 3.--Credit Cards: MGalvin: \$938.28, LHildebrand: \$400.01 4-Personnel: -Approve the hiring of Virgilio Monterrosa Rosas as a substitute Custodian at -Approve the hiring of Justin Hansch, Tiela Black-Law, and Kassandra Arreola, Jeffrey Sill, and Devon Delaney as substitute teachers/para-educators. --Approve the hiring of Angelica Norton for substitute yard duty			
L. Upcoming Events		Mary Galvin	1 m
<ul style="list-style-type: none"> • 4/1--4/5: Spring Break School Closed • 4/11: PAC Meeting 6:30 pm Room 12 • 4/16: Governance Committee Meeting 5:30 pm. • 4/18: Finance Committee Meeting 4:30 pm Room 12 • 4/18: Board Meeting 6:30 Room 12 • 4/27: Earth Day EcoFest 10am-4pm Plaza Park 			
II. Communications			7:32 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 7:53 PM

A. Audit Engagement Letter	Vote	Mary Galvin	5 m
Board approval is requested for the Audit Engagement letter for the year ending June 30, 2019 with Clifton Larson Allen.			
B. BSA Agreement for the 2019-20 School year.	Vote	Mary Galvin	5 m
Board approval is requested for the BSA Agreement for the 2019-20 school year.			
C. VCS Suspension and Expulsion Policy	Vote	Mary Galvin	10 m
Board approval is requested to update and revise the VCS Suspension Expulsion policy related to "willful defiance" (p. 3 of 14).			
D. Board Resolution Regarding AB1505	Vote	Mary Galvin	20 m
Board discussion and decision is requested regarding AB1505.			
E. MOU Between VCS and VCBE	Vote	Mary Galvin	15 m
Board review, discussion, and approval is requested for the attached MOU between VCS and VCBE.			
F. Future Agenda Items	Discuss		1 m
G. Board Meeting Check-in	Discuss	Tricia McClain	5 m
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 8:54 PM

A. Adjourn Meeting	Vote	Tricia McClain	1 m
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