

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Thursday April 18, 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. Record Attendance and Guests		Tricia McClain	1 m
D. Mission Statement			1 m
VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.			
E. Approve Minutes from the Regular Board meeting on 3-21-19	Approve Minutes	Tricia McClain	2 m
Board approval of the Regular Board Meeting Minutes of March 21, 2019 is requested. Approve minutes for Board Meeting on March 21, 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 March, 2019. 2--Gifts to School: Skating Plus: \$882.00 3.--Credit Cards: MGalvin: \$2912.16, LHildebrand: \$614.86 4-Personnel: None			
G. Upcoming Events		Mary Galvin	1 m
<ul style="list-style-type: none"> • 4/27: Earth Day EcoFest 10am-4pm Plaza Park • 5/9: PAC Meeting 6:30 pm • 5/10: Parent Appreciation Day 2:00 pm • 5/14: Governance Committee 5:30 pm • 5/19: Campus Work Day 9:00 am • 5/21: Regular Board Meeting 6:30 pm 			
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. School Calendar Amendment for May 15-16, 2019	Vote	Mary Galvin	10 m

Board approval is requested to amend the school calendar for May 16th as follows due to the Amgen Bicycle Race traffic plan to close Northbound Ventura Avenue from 11am-4pm and completely periodically between 2pm and 4pm:

--Make Wednesday, May 15th a full school day. Make Thursday, May 16th a student free day and have teachers' inquiry at school until 1:00 pm.

B. Future Agenda Items	Discuss		1 m
C. 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

7:19 PM

A. Adjourn Meeting	Vote	Tricia McClain	1 m
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