

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Educational Excellence Committee Meeting

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#### Date and Time

Thursday February 21, 2019 at 5:30 PM PST

#### Location

2060 Cameron Street, Ventura, CA 93003 Room 12

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Eva Oxelson	
<b>B. Call the Meeting to Order</b>		Eva Oxelson	
<b>II. Educational Excellence</b>			<b>5:30 PM</b>
Educational Excellence			
<b>A. Review CA Dashboard</b>	Discuss	Eva Oxelson	15 m
<b>B. Mid Year Benchmark Report</b>	Discuss	Lisa Hildebrand	15 m
<b>C. Educational Excellence Job Description</b>	Vote	Eva Oxelson	5 m
<b>D. Report Card Review</b>	Discuss	Lisa Hildebrand	15 m

The Committee will review the new report cards.

**III. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
Vote	Eva Oxelson	<b>6:20 PM</b>