

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Thursday August 15, 2019 at 5:45 PM PDT

Location

2060 Cameron Street, Ventura, CA 93003 Room 12

Agenda

| | Purpose | Presenter | Time |
|--|---------|-------------|----------------|
| I. Opening Items | | | 5:45 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Deanna Weik | |
| B. Call the Meeting to Order | | Deanna Weik | |
| II. Governance | | | 5:45 PM |
| Governance | | | |
| A. MOU Between VCBE and VCS | Discuss | Mary Galvin | 10 m |
| The Committee will review and discuss the revisions to the MOU between VCBE and VCS . | | | |
| B. Key Result for Board Goals | Vote | Deanna Weik | 30 m |
| The Committee will draft key results for the following goals: Develop a well-governed organization. Develop a CEO Succession plan. | | | |
| C. Committee Meeting Dates for 2019-20 | Vote | Deanna Weik | 5 m |

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote