

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Thursday September 19, 2019 at 4:30 PM PDT

Location

2060 Cameron Street, Ventura, CA 93001 Room 20

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Deanna Weik	
B. Call the Meeting to Order		Deanna Weik	
II. Governance			4:30 PM
Governance			
A. Catastrophic Sick Leave Policy	Discuss	Mary Galvin	15 m
The Committee will discuss a draft of a Catastrophic Sick Leave Policy.			
B. Board Recruitment	Discuss	Deanna Weik	30 m
The Committee will review recruitment documents and establish a plan and timeline for board member recruitment.			
C. Charter School Leadership Models	Discuss	Deanna Weik	30 m

Purpose Presenter Time

Board discussion regarding researching charter school leadership models.

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote