

# ventura charter school

of arts and global education

## Ventura Charter School of Arts and Global Education

### Board Meeting

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#### Date and Time

Thursday October 17, 2019 at 6:30 PM PDT

#### Location

2060 Cameron Street, Ventura, CA 93001 Room 20

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#### 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 "Oral 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 opinion 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. Once 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](mailto:mary@venturacharterschool.org).
  9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.
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#### Agenda

| Purpose | Presenter | Time |
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**I. Opening Items****6:30 PM**

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Mission Statement 1 m  
*VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.*
- D.** Approve the Agenda Vote Tricia McClain 1 m
- E.** Approve Minutes Approve Tricia McClain  
Minutes
- Approve minutes for Board Meeting on September 19, 2019
- F.** Consent Agenda Vote Tricia McClain 5 m  
 --Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of September, 2019  
 --Gifts to School: \$1,000 from Nordson Medical Group  
 --Credit Cards: MGalvin: \$534.37 Lisa Hildebrand: \$714.31  
 --Personnel:  
 --Approval of the hiring of Adrienne Muriilo as substitute teacher  
 --Approval of the hiring of Kristin Billings as substitute teacher  
 --Approval of the hiring of Eo Reveles for part time homeschool teacher
- G.** Upcoming Events Mary Galvin 2 m  
 --Garden Work Day 10/20 9am  
 --Fall Break 10/28-11/1  
 --Trash-a-Thon 11/6  
 --PAC: 11/14 6:30p Room 20  
 --Board Meeting: 11/21 6:30 Room 20  
 --Thanksgiving Feast: 11/22 Camp Comfort  
 --Annual VCOE Programmatic Audit: 6pm Camarillo

**II. Communications****6:39 PM**

- A.** Public Comments FYI Tricia McClain 5 m
- B.** President and Board Report FYI Tricia McClain 5 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, Tricia McClain  
 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 5 m
- E.** Teacher Report FYI Laura Bingham 5 m
- F.** Directors' Report FYI Lisa Hildebrand 5 m
- G.** VCOE Director of Charter School Support and Oversight Report FYI Marlo Hartsuyker 5 m

**III. Items Scheduled for Information, Discussion, and/or Action****7:14 PM**

- A.** Census Partnership Resolution Vote Mary Galvin 20 m  
 The Board will hear a presentation regarding a 2020 Census Partnership and will be requested to pass a Resolution in support.
- B.** CDE Dashboard Local Indicators FYI Mary Galvin 15 m  
 Schools are required to share the results of its local indicators of the state's seven priorities with its local governing board at a regularly scheduled meeting of the local governing board. Adoption of the local indicators is requested.
- C.** Recent Legislation Update FYI Mary Galvin 15 m  
 The Board will hear an update of recent legislation affecting CA Charter Schools.

**IV. Other Business**

**V. Closing Items**

**8:04 PM**

A. Adjourn Meeting

Vote