

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday January 16, 2020 at 6:30 PM PST

Location

2060 Cameron Street, Ventura, CA 93001 Room 20---Homeschool site: 3290 Loma Vista Road, Ventura, CA 93003 (Two-way teleconference).

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.
 9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.
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Agenda

I. Opening Items **6:30 PM**

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests Tricia McClain
- C. Mission Statement

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
- E. Approve Minutes Approve Tricia McClain
Minutes

Board approval of the Minutes from the 12-19-19 Board meeting is requested.

Approve minutes for Regular Board Meeting on December 19, 2019

- F. Consent Agenda Vote Tricia McClain

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of December, 2019

--Gifts to School:

--Credit Cards: MGalvin:\$534.03 Lisa Hildebrand: \$1025.88

--Personnel:

- Approval of the hiring of Annette Leifson, substitute teacher
- Approval of the hiring of Angelica Norton as part time paraeducator (.252 FTE)
- Approval of the hiring of Jeannine Poles as a .70/.0625 paraeducator/yard duty supervision.
- Approval of the hiring of Kristin Billings as substitute yard duty.

- G. Upcoming Events Mary Galvin

- 1/22: PHD Presentations 8a-12p
- 1/31: PHD Reception 7pm
- 2/13: PAC Meeting 6:30p
- 2/20: Board Meeting 6:30p

II. Communications **6:30 PM**

CEO Support And Eval

- 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**7:05 PM**

Educational Excellence

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| A. School Accountability Report Card (SARC)
Board approval of the attached SARC is requested. | Vote | Mary Galvin | 10 m |
| B. Approval of the 2018-19 Independent Audit Report
Board approval is requested for the attached 2018-19 Independent Audit Report. | Vote | Lisa Hildebrand | 5 m |
| C. 5th-6th Grade Camping Trip. May 26-28
The Board will hear a brief description of the 5th-6th grade camping trip and approval is requested. | Vote | Lisa Hildebrand | 10 m |

IV. Other Business**7:30 PM**

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| A. Future Agenda Topics | Discuss | Tricia McClain | 5 m |
| B. Board Meeting Check In
2019-20 Annual Goals:
Goal 1: Develop a well-governed organization.-Governance Committee (Recruit diverse board members from the community)
Goal 2: Students progressing towards the highest level of achievement.—Educational Excellence Committee
Goal 3: Develop a CEO Succession plan.--Governance Committee
Goal 4. Build financial capacity for a sustainable organization. (Fundraising/Marketing Plan)—Development Committee | Discuss | Tricia McClain | 5 m |
| C. Board Adjourns to Closed Session
Public Employee Performance Evaluation: Directors of Operations and Education mid-year check in. | FYI | Tricia McClain | |
| D. Board Returns to Open Session | FYI | Tricia McClain | 5 m |
| E. Board Report Out of any Actions Taken During Closed Session | FYI | Tricia McClain | 5 m |

V. Closing Items**7:50 PM**

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| A. Adjourn Meeting | Vote | | |
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