

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Thursday December 19, 2019 at 5:00 PM PST

Location

2060 Cameron Street, Ventura, CA 93001 Room 20

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Deanna Weik	
B. Call the Meeting to Order		Deanna Weik	
II. Governance			5:00 PM
Governance			
A. Non Discrimination Policy-Pepperdine MOU and Fundraising Policy	Discuss	Mary Galvin	15 m
The Committee will discuss non discrimination language and recommended revisions to the Fundraising Policy.			
B. Charter School Leadership Models	Discuss	Deanna Weik	30 m
Board discussion regarding researching charter school leadership models.			
C. Board Recruitment	Discuss	Deanna Weik	30 m

Purpose Presenter Time

The Committee will review recruitment documents and establish a plan and timeline for board member recruitment.

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote