ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Thursday February 20, 2020 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

Call the Meeting to Order Deann Weik

II. Governance 5:00 PM

Governance

A. Charter School Leadership Models Discuss Deanna 30 m

Weik

Board discussion regarding researching charter school leadership models.

B. Board Recruitment Discuss Deanna 30 m

Weik

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

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting Vote