

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday April 16, 2020 at 1:00 PM PDT

Location

Dial-in Number:

<https://zoom.us/j/952735408?pwd=NDZaV3hyTzluSIVnRVNvQ2IEMEcRUT09>

Meeting ID: 952 735 408

Password: 8rJyFB

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests		Tricia McClain	
C. Mission Statement			
<i>VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.</i>			
D. Approve the Agenda	Vote	Tricia McClain	
E. Approve Minutes	Approve Minutes	Tricia McClain	
Board approval of the Minutes from the 3-26-20 Board meeting is requested.			
Approve minutes for Virtual Board Meeting on March 26, 2020			
F. Consent Agenda	Vote	Tricia McClain	
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of March, 2020			
--Gifts to School: \$768. School Farm Box (Jan-Feb); Skating Plus: \$1159.00			
--Credit Cards: MGalvin:\$242.08 Lisa Hildebrand: \$14.99			
G. Upcoming Events		Mary Galvin	
May 21st: Board Meeting 1:00 pm			
II. Communications			1:00 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

1:35 PM

Educational Excellence

A. Approval of VCS Distance Learning Plan Instruction Guidelines Vote Lisa Hildebrand 15 m

The Board will hear a presentation of the VCS Distance Learning Plan Instruction Guidelines. Board approval of the plan is requested.

B. EL Education Update FYI Lisa Hildebrand 15 m

The Board will hear an update with our work with EL Education.

C. Board on Track Renewal Contract Vote Mary Galvin 10 m

Board discussion and decision is requested for the Board on Track agreement for the 2020-21 school year.

- Full Membership: \$12,000 (a \$995 discount from our current rate.)
- Essential Membership package is \$6,000 / year. Options for an Essential Membership renewal:

1. \$5,000 per year.
2. \$4,750 per year, paid yearly with a two-year contract.
3. \$4,500 per year, paid yearly with a three-year contract.

D. The Business Services Authority (BSA) Agreement Vote Mary Galvin 5 m

Board approval is requested for the attached BSA agreement for the 2020-21 school year.

IV. Other Business

2:20 PM

A. Future Agenda Topics Discuss Tricia McClain 5 m

B. Board Meeting Check In Discuss Tricia McClain 5 m

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

V. Closing Items

2:30 PM

A. Adjourn Meeting Vote