

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday June 18, 2020 at 12:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/96962229617?pwd=WmxnNkx1ZDQ0YjN3UzB2VkNaL2VYUT09>

Meeting ID: 969 6222 9617

Password: 7tAQFK

One tap mobile

+16699006833,,96962229617#,1#,406761# US (San Jose)

+14086380968,,96962229617#,1#,406761# US (San Jose)

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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 4-16-20 Board meeting is requested.			
Approve minutes for Regular Board Meeting on May 21, 2020			
F. Consent Agenda	Vote	Tricia McClain	
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of May, 2020			
--Gifts to School: Parent/Foundation: \$4,000			
--Credit Cards: MGalvin:\$1831.15 Lisa Hildebrand: \$502.17			
--Personnel: --Approval of the termination of Cassie Messer.			
--Approval of the termination of Francine Freund			
--Approval of the termination of Ashley Johnson			
--Approval of the termination of Danny Bolanos			
--Approval of the resignation of Fidelity Ballmer			
G. Upcoming Events		Mary Galvin	
June 30th: School Office Closes			
August ?: Annual Board Retreat			
August 13, 14, 17, 18: Teacher Inservice			
August 19: First Day of School			
August 20: Regular Board Meeting			
II. Communications			12:00 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 **12:35 PM**

Educational Excellence

A. Return to School Advisory Committee Update	FYI	Mary Galvin	10 m
--	-----	-------------	------

The Board will hear an update of the Return to School Advisory Committee. The school plan needs to be submitted to VCOE by July 15, 2020.

B. Approval of COVID-19 Operations Written Report	Vote	Lisa Hildebrand	15 m
--	------	-----------------	------

Board approval of the attached is requested.

C. VCS Budget for 2020-21 School Year.	Vote	Benny Martinez	15 m
---	------	----------------	------

Board approval is requested for the attached.

D. Prop 30 Report 2020	Vote	Mary Galvin	5 m
-------------------------------	------	-------------	-----

Board approval of the attached is requested.

E. VCS Salaries for the 2020-21 School Year	Vote	Mary Galvin	15 m
--	------	-------------	------

Board approval of the 2020-21 salary schedule is requested.

F. Approval of Local Agency Executive Compensation	Vote	Tricia McClain	10 m
---	------	----------------	------

1. 1. In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.

G. Teacher Stipends for Committee Work	Vote	Lisa Hildebrand	5 m
---	------	-----------------	-----

Board approval is requested for a \$250 stipend for teachers who work on the EL Work Plan Team and who work on Distance Learning Committees during the summer. Total cost: \$1,500 from this year's budget and \$6,000 from next year's Professional Development Budget.

H. Employee Handbook/Policy	Vote	Mary Galvin	10 m
------------------------------------	------	-------------	------

Board approval is requested to add the attached Progressive Discipline Policy to the Employee Handbook.

I. Revised VCS Teacher Employment Agreements	Vote	Mary Galvin	10 m
---	------	-------------	------

Board approval is requested for the attached revised employment agreements.

J. CharterSafe Insurance 2020-21	Vote	Mary Galvin	5 m
---	------	-------------	-----

Board approval of the attached CharterSafe renewal policy is requested.

K. Comprehensive Sexual Health and HIV/AIDS Prevention Instruction Policy	Vote	Mary Galvin	5 m
--	------	-------------	-----

In order to comply with AB 329, Board approval of the attached is requested.

L. Date for Annual Board Retreat	Vote	Tricia McClain	10 m
---	------	----------------	------

Board discussion and decision about setting a date for the Annual Board Retreat is requested.

M. Board adjourns to a Closed Session Discuss Tricia McClain 5 m
Public Employee Performance Evaluation: Directors of Operations and Directors of Education.

IV. Other Business **2:35 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 **2:45 PM**

A. Adjourn Meeting Vote