

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Virtual Board Meeting

Date and Time

Thursday July 9, 2020 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/93062860255?pwd=dHoyd3hFSVo3Ni9YYzh6TEwzRHp6Zz09>

Meeting ID: 930 6286 0255

Password: 1xf3Jx

One tap mobile

+16699006833,,93062860255#,,,0#,,571243# US (San Jose)

+14086380968,,93062860255#,,,0#,,571243# 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			6:00 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 6-18-20 Board meeting is requested.			
Approve minutes for Regular Board Meeting on June 18, 2020			
F. Consent Agenda	Vote	Tricia McClain	5 m
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of June, 2020			
--Gifts to School:			
--Credit Cards: MGalvin:\$442.38 Lisa Hildebrand: \$407.91			
--Personnel:			
--Approval of the dismissal/resignation of Keldon Schmitt, part time PE teacher.			
--Approval of up to 60 hours (up to \$1807.) of Admin.Asst. during July for fielding enrollment calls, processing new student paperwork, preparing the Parent Square databases for the new school year, rolling out both of the new Q Portal Programs: Pre-Enrollment (for new students - classroom & homeschool) and Q Re-Enrollment (for all returning students/first day forms online).			
G. Upcoming Events		Mary Galvin	

	Purpose	Presenter	Time
August 8?: Annual Board Retreat			
August 13, 14, 17, 18: Teacher Inservice			
August 19: First Day of School			
August 20: Regular Board Meeting			

II. Communications

6:05 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. II. Items Scheduled for Information, Discussion/and or Action 5 m

E. Return to School Plan	Vote	Tricia McClain	30 m
---------------------------------	------	----------------	------

Board approval is requested for the attached plan to return to school in the fall if pandemic conditions allow.

F. Cell Phone Policy	Vote	Lisa Hildebrand	5 m
-----------------------------	------	-----------------	-----

Board approval is requested for the attached cell phone policy.

G. Date for Annual Board Retreat	Discuss	Tricia McClain	10 m
---	---------	----------------	------

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

III. Other Business

7:10 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)

	Purpose	Presenter	Time
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			

IV. Closing Items

7:20 PM

A. Adjourn Meeting

Vote