

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday August 20, 2020 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/96503626744?pwd=SkhGNE1MUWVUanVobGhZVEZaVzREUT09>

Meeting ID: 965 0362 6744

Passcode: stBuS8

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.
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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 from 7-16-20	Approve Minutes	Tricia McClain	5 m
Board approval of the Minutes from the 7-16-20 Special Board meeting is requested.			
Approve minutes for Special Board Meeting on July 16, 2020			
F. Approve Minutes	Approve Minutes	Tricia McClain	
Board approval of the Minutes from the 8-8-20 Board Annual Retreat meeting is requested.			
Approve minutes for Annual Retreat on August 8, 2020			
G. Consent Agenda	Vote	Tricia McClain	
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of August, 2020			
--Gifts to School: Parent/Foundation:			
--Credit Cards: MGalvin:\$1831.15 Lisa Hildebrand: \$502.17			
--Personnel: --Approval of the resignation of Allan Viscarra			
--Approval of the hiring of Hannah Allen for 1.0 FTE Teacher			
--Approval of the hiring of Annie Kate Barnes for .50 Homeschool Teacher.			
--Approval of the hiring of Justine Medeiros for .50 Homeschool Teacher.			
--Approval of the resignation of Mary Neathery			
--Approval of the resignation of Angelica Norton			
--Approval of the resignation of Jeannine Poles			
--Approval of the resignation of Dana Peralta			
--Approval of the change from equalized pay to hourly pay for lead custodian.			
--Approval of the hiring of Christine Snipes as .70 FTE paraeducator			
H. Upcoming Events		Mary Galvin	
August 27: PAC Budget Meeting			
September 17: Board Meeting 6pm			
September 24-25: Virtual Campout			
October 8: PAC Meeting			
October 14: Board Governance/Brown Act Training 5:30-8:30			
October 15: Board Meeting 6pm			
October 26-30: Fall Break			

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

Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain

Finance Committee: Tom McNerney (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 **6:40 PM**

A. Unaudited Actuals 2019-20	FYI	Benny Martinez	10 m
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Board approval of the attached Unaudited Actuals is requested.

B. Board Resolution Concerning Measures to Address Existing Students who Temporarily Disenroll	Vote	Mary Galvin	15 m
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Board approval of the attached Resolution is requested.

C. Homeschool Coordinator Job Description and Stipend	Vote	Lisa Hildebrand	10 m
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Board approval for the attached job description and an additional stipend of \$2,000 per year is requested (\$4,000) total.

IV. Other Business **7:15 PM**

A. Future Agenda Topics	Discuss	Tricia McClain	5 m
B. Board Meeting Check In	Discuss	Tricia McClain	5 m

2020-21 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.

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 **7:25 PM**

A. Adjourn Meeting	Vote		
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