

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Regular Board Meeting

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#### **Date and Time**

Thursday September 17, 2020 at 6:00 PM PDT

#### **Location**

Join Zoom Meeting

<https://zoom.us/j/93392105617?pwd= SXI2a2RCVNNVS9qZEZxcUU0T29YUT09>

Meeting ID: 933 9210 5617

Passcode: jFJ70q

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#### **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](mailto:mary@venturacharterschool.org).
  9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.
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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			
<b>B. Record Attendance and Guests</b>		Tricia McClain	
<b>C. Mission Statement</b>			
<i>VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.</i>			
<b>D. Approve the Agenda</b>	Vote	Tricia McClain	
<b>E. Approve Minutes from Regular Board Meeting on 8-20-20</b>	Approve Minutes	Tricia McClain	5 m
Board approval of the Minutes from the 8-20-20 Special Board meeting is requested.			
Approve minutes for Regular Board Meeting on August 20, 2020			
<b>F. Consent Agenda</b>	Vote	Tricia McClain	
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of August, 2020			
--Gifts to School: \$100			
--Credit Cards: MGalvin:\$4193.36 Lisa Hildebrand: \$3723.39			
--Personnel:			
--Approval of the hiring of Kalie Crayne as a .70 FTE paraeducator			
--Approval of the hiring of Nickiah Camacho as a .70 paraeducator			
<b>G. Upcoming Events</b>		Mary Galvin	
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			
<b>II. Communications</b>			<b>6:05 PM</b>
CEO Support And Eval			
<b>A. Public Comments</b>	FYI	Tricia McClain	5 m
<b>B. President and Board Report</b>	FYI	Tricia McClain	5 m
<b>C. Board Committee Reports</b>	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			
<b>D. Parent Liaison Report</b>	FYI	Tony Biasotti	5 m
<b>E. Teacher Report</b>	FYI	Laura Bingham	5 m
<b>F. Directors' Report</b>	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. Prop 30 Spending Plan for 2019-20 Vote Benny Martinez 10 m  
Board approval of the attached Prop 30 Spending Plan for 2019-20 is requested.

B. Pubic Hearing for the 2019-2020 Learning Continuity and Attendance Plan FYI Mary Galvin 20 m  
The Board will see a draft of the Learning Continuity and Attendance Plan for this school year and will be asked to approve it at a special meeting before 9/30/20.

C. VCS Teacher Salary Schedule Vote Lisa Hildebrand 10 m  
Currently, the VCS salary schedule states that a teacher needs to work .65 FTE to move up a step on the salary schedule the following year. Board approval is requested to revise it to .60 FTE in order for a teacher to move up a step.

**IV. Other Business 7:20 PM**

A. Future Agenda Topics Discuss Tricia McClain 5 m  
--Board Approval of the Learning Continuity and Attendance Plan  
--Distance Learning Policy

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 7:30 PM**

A. Adjourn Meeting Vote