

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Special Board Meeting

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#### **Date and Time**

Thursday October 22, 2020 at 5:00 PM PDT

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/82425481514?pwd=aFA0WjRrelhpNVNkb2R0OWpjemJ1UT09>

Meeting ID: 824 2548 1514

Passcode: FkNx2n

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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>5:00 PM</b>
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>			
<b>II. Communications</b>			<b>5:00 PM</b>
A. Public Comments	FYI	Tricia McClain	5 m
<b>III. Items Scheduled for Information, Discussion and/or Action</b>			<b>5:05 PM</b>
A. Approval of Request for Separation from Service Requirement Exemption - STRS Form SR 1897	Vote	Lisa Hildebrand	5 m
The Board will vote on a request for an exemption to the Separation from Service Requirement for the school psychologist.			
B. Approval of the Resolution #2020-21-1	Vote	Cecilia Johnston	5 m
This Resolution authorizes Ventura Charter School to continue employment of school psychologist.			
C. Reopening of Ventura Charter School	Vote	Tricia McClain	30 m
Board will discuss and vote on a reopening date for VCS no later than January 25, 2021			
<b>IV. Closing Items</b>			<b>5:45 PM</b>
A. Adjourn Meeting	Vote	Tricia McClain	2 m