

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday November 19, 2020 at 6:00 PM PST

Location

Join Zoom Meeting

<https://zoom.us/j/97005508073?pwd=K0J6MjJpQW5QR0ZXMHdEY1NsWUI1dz09>

Meeting ID: 970 0550 8073

Passcode: 14p2Ed

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		Tricia McClain	
B. Record Attendance and Guests		Tricia McClain	
C. Mission Statement		Tricia McClain	1 m
<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	1 m
E. Approve Minutes for the Regular Board Meeting October 15, 2020.	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			
Approve minutes for Board Meeting on October 15, 2020			
F. Minutes for Special Board Meeting on October 22, 2020	Approve Minutes	Tricia McClain	1 m
Board approval of the attached is requested.			
Approve minutes for Special Board Meeting on October 22, 2020			
G. Consent Agenda	Vote	Tricia McClain	5 m
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of October, 2020.			
--Gifts to School: \$387. Farm Cart Organics			
--Credit Cards: MGalvin: \$108.50; Lisa Hildebrand: \$512.25			
--Personnel: N/A			
H. Upcoming Events		Mary Galvin	2 m
--Food Share Food Drive: 11/16-11/20: Room 9			
--Thanksgiving Break: 11/25-11/27			
--PAC Meeting: 12/10 6:30 pm			
--Board Meeting: 12/17 6:00 pm			
--Winter Break: 12/21 through 1/1/21			
--PAC Meeting: 1/14 6:30 pm			
--Semester 2 Begins: January 25, 2021			
II. Communications			6:10 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
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III. Items Scheduled for Information, Discussion, and/or Action

6:45 PM

A. Board Nominating Committee	FYI	Deanna Weik	5 m
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The Board Nominating Committee will make a recommendation for a prospective board member, Dominic Aguirre to join the Board.

B. 2020-21 First Interim Budget Report	Vote	Benny Martinez	15 m
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Board approval is requested for the attached.

C. LCFF Budget Overview for Parents	Vote	Benny Martinez	15 m
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SB 98 established that the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020–21 school year. However, SB 98 still requires that the Budget Overview for Parents be developed and adopted by December 15, 2020. Board approval for the attached is requested.

D. Uniform Complaint Policy	Vote	Mary Galvin	5 m
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Board approval of the attached revision is requested.

E. Student Freedom of Speech and Expression Policy	Vote	Mary Galvin	5 m
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Board approval of the attached is requested.

F. Campus Search and Seizure Policy	Vote	Mary Galvin	5 m
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Board approval of the attached is requested.

G. Administration of Medication Policy	Vote	Mary Galvin	5 m
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Board approval of the attached is requested.

H. Future Topics:	FYI		
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IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote	Tricia McClain	
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