



Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday January 21, 2021 at 6:00 PM PST

Location

Join Zoom Meeting

<https://zoom.us/j/97660603598?pwd=bC9PaDEwQnZsaURTWklaME5pNIR2QT09>

Meeting ID: 976 6060 3598

Passcode: YX6g7L

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.
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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		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. Approval of the Agenda	Vote	Tricia McClain	1 m
E. Approval Minutes for the Regular Board Meeting 12-17-20.	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			
Approve minutes for Regular Board Meeting on December 17, 2020			
F. Approve Minutes for the Special Board Meeting on 1-7-21.	Approve Minutes	Tricia McClain	1 m
Board approval of the attached is requested.			
Approve minutes for Special Board Meeting on January 7, 2021			
G. Consent Agenda	Vote	Tricia McClain	5 m
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of December, 2020.			
--Gifts to School: \$4,000 from the Richard Lewis Foundation;			
--Credit Cards: MGalvin: \$387.84; LHildebrand: \$210.98			
--Personnel:			
--Approval of the hiring of Brian Rowe, Kristin Billings, and Devon Delaney as long-term paraeducators for \$130 per day.			

	Purpose	Presenter	Time
H. Upcoming Events		Mary Galvin	2 m
--Regular Board Meeting 1/21 6:00 pm --Semester 2 Begins: January 26, 2021 --PAC Meeting: Feb. 11, 6:30 pm --Regular Board Meeting, Feb. 18, 6:00 pm --Petition Presentation 2/22/21 6pm VCOE			
II. Communications			6:10 PM
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			6:45 PM
A. School Re-opening Update	Discuss	Mary Galvin	5 m
Board discussion regarding the current conditions of the pandemic and plans to re-open.			
B. MOU with Ventura County Board of Education	Vote	Mary Galvin	15 m
Board approval of the attached is requested.			
C. Visitor and Volunteer Policy Revised	Vote	Mary Galvin	10 m
Board approval of the attached revision is requested.			
D. Student Records Policy Revised	Vote	Mary Galvin	10 m
Board approval of the attached revision is requested.			
E. School Accountability Report Card (SARC) for 2019-20	Vote	Mary Galvin	10 m
Board approval of the attached is requested.			
F. Conflict of Interest Code Revisions			5 m

	Purpose	Presenter	Time
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Board approval of the attached is requested.

G. VCS Bylaws Revised

5 m

Board Approval of the attached is requested.

H. 457 Retirement Plan

Board approval of the attached Agreement to offer a 457(b) Retirement Plan to employees in addition to 403(b) Plan is requested.

I. Stipend for Childcare for Staff

Vote

Lisa
Hildebrand

15 m

Board approval is requested for a stipend (reimbursable with receipts) of up to \$200 per month for childcare for school-aged children of staff in order to make returning to school in hybrid easier.

J. 2021-22 School Calendar

Vote

Lisa
Hildebrand

5 m

Board approval of the attached is requested.

K. Future Topics:

FYI

- Un-freeze salary schedule retroactively
- Organization chart revisions
- Asst. Dir. Selection Process
- Asst. Dir. Job Description
- School Safety Policy

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote

Tricia
McClain