

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Governance Committee Meeting

Date and Time

Wednesday January 20, 2021 at 5:00 PM PST

Location

Join Zoom Meeting

<https://zoom.us/j/91463032334?pwd=VTdKaStqbjY5QUZzS242V3pxQmNvUT09>

Meeting ID: 914 6303 2334

Passcode: Z97wSd

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Deanna Weik	
B. Call the Meeting to Order		Deanna Weik	
II. Governance			5:00 PM
Governance			
A. VCS Bylaws			5 m
Committee discussion regarding Counsel's revisions to the Bylaws.			
B. VCS Conflict of Interest Policy			5 m
Committee discussion regarding Counsel's revisions to the Conflict of Interest policy.			
C. Succession Organization Chart	Discuss	Deanna Weik	30 m
Board discussion regarding change in VCS Organization Chart.			

	Purpose	Presenter	Time
D. Board Onboarding.	Discuss	Deanna Weik	30 m

The Committee will review onboarding process for new board members.

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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