



Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday February 18, 2021 at 6:00 PM PST

Location

Join Zoom Meeting

<https://zoom.us/j/94048320475?pwd=Q1NUeURuQ0k1K04rWVdDdUNSaDhCZz09>

Meeting ID: 940 4832 0475

Passcode: yzP7k4

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 1/21/21.	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			
Approve minutes for Regular Board Meeting on January 21, 2021			
F. Consent Agenda	Vote	Tricia McClain	5 m
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of January 2021.			
--Credit Cards: MGalvin: \$1260.62; LHildebrand: \$421.24			
G. Upcoming Events		Lisa Hildebrand	2 m
--Petition Presentation 2/22/21 6pm VCOE (Board will receive link)			
--All School Virtual Dance Party 6:30-7:30 pm (Board will receive link)			
--CCSA Virtual Conference 3/15-3/19			
--Lottery 2/26/21 9am (need Board member to attend)			
--PAC Meeting 3/11/21 6:30 pm			

--Board Meeting 3/18/21 6pm

Purpose Presenter Time

II. Communications

6:09 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

6:44 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. 2nd Interim Budget Vote Rudy Calasin 10 m

Board approval of the attached is requested.

C. Comprehensive School Safety Policy Revisions Vote Mary Galvin 15 m

Board approval of the attached is requested.

D. VCS Organization Chart Revision Vote Deanna Weik 10 m

Board approval of the attached is requested.

E. Assistant Director Recruitment and Selection Process Vote Deanna Weik 10 m

Board approval of the attached is requested.

F. Assistant Director Job Description Vote Deanna Weik 10 m

Board approval of the attached is requested.

	Purpose	Presenter	Time
G. VCS Equity Statement	Vote	Lisa Hildebrand	10 m
Board discussion and approval is requested for the attached Equity Statement.			
H. Future Topics:	FYI		
--Un-freeze salary schedule retroactively			
IV. Other Business			7:54 PM
A. Future Topics	Discuss	Mary Galvin	5 m
1. Unfreeze salary schedule retroactively to August, 2020.			
2. Approval of ConApp and LCAP Addendum to apply for ESSR and Title 1 funding.			
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			
C. Board Adjourns to Closed Session	FYI	Tricia McClain	5 m
Public Employee Evaluation: Directors of Operations and Education Midyear Check-in.			
D. Board Returns to Open Session	FYI	Tricia McClain	5 m
E. Board Report Out on Any Actions Taken in Closed Session		Tricia McClain	5 m
V. Closing Items			8:19 PM
A. Adjourn Meeting	Vote	Tricia McClain	