



Ventura Charter School of Arts and Global Education

Regular Board Meeting March

Date and Time

Thursday March 18, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/97633187051?pwd=V3hqM2w3bUpyell0bTlCNXY1WE5Ddz09>

Meeting ID: 976 3318 7051

Passcode: JkvH0J

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 of Special Board Meeting Minutes from 2-8-21	Approve Minutes	Mary Galvin	5 m
Approve minutes for Special Board Meeting on February 8, 2021			
F. Approval Minutes for the Regular Board Meeting 2/18/21.	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			
Approve minutes for Regular Board Meeting on February 18, 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 February, 2021.			
--Gifts to School:			
--Credit Cards: MGalvin: \$49.05; LHildebrand: \$603.25			
--Personnel: Hiring Olivia Urban as substitute teacher and paraeducator.			
H. Upcoming Events		Lisa Hildebrand	2 m

	Purpose	Presenter	Time
--School Re-opening 3/29?			
--Spring Break: 3/3-3/9/21			
--Board Meeting: 4/15/21 6pm			
--PAC Meeting: 4/22/21 6:30 pm			

II. Communications 6:14 PM

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| 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

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| 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 6:49 PM

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| A. School Re-opening Update | Vote | Mary Galvin | 5 m |
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Board discussion regarding the current conditions of the pandemic and plans to re-open.

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| B. VCS COVID Prevention Plan and Guidance Checklist | Vote | Mary Galvin | 5 m |
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Board Ratification of the attached is requested.

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| C. Un-freezing salary schedule | Vote | Mary Galvin | 10 m |
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Board approval to unfreeze the salary schedules for all employees retroactively to August, 2020 is requested. The cost is approximately \$48K which has remained in the budget.

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| D. Approval of ConApp and LCAP Addendum to apply for ESSR and Title 1 funding. | Vote | Mary Galvin | 15 m |
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Board approval of the attached is requested.

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| E. Approval of Bank Signature Authorizations | Vote | Mary Galvin | 10 m |
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Board approval is requested to add Rudy Calasin, Tami Peterson (BSA), Lisa Hildebrand, and Mary Galvin to the VCS Bank of America bank accounts.

	Purpose	Presenter	Time
IV. Other Business			7:34 PM
A. Future Topics	Discuss	Mary Galvin	5 m
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

V. Closing Items			7:44 PM
A. Adjourn Meeting	Vote	Tricia McClain	