



Ventura Charter School of Arts and Global Education

Regular Board Meeting May

Date and Time

Thursday May 20, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

[https://us06web.zoom.us/j/83117646997?](https://us06web.zoom.us/j/83117646997?pwd=eIVueHp2Zm56RmVmaFVKKeDUwalhOUT09)

[pwd=eIVueHp2Zm56RmVmaFVKKeDUwalhOUT09](https://us06web.zoom.us/j/83117646997?pwd=eIVueHp2Zm56RmVmaFVKKeDUwalhOUT09)

Meeting ID: 831 1764 6997

Passcode: tgmir2

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.
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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.

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. Public Comment on Closed Session Items			5 m
F. Motion to go to Closed Session	Vote	Tricia McClain	1 m
Closed Session Item: Public Employee Appointment--Assistant Director			
G. Return to Regular Session			1 m
H. Report of Actions Taken in Closed Session		Tricia McClain	1 m
I. Introduction of the new Assistant Director-Amanda Aragon		Lisa Hildebrand	10 m
J. Approval Minutes for the Regular Board Meeting 4/15/21.	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			
Approve minutes for Regular Board Meeting April on April 15, 2021			
K. Consent Agenda	Vote	Tricia McClain	5 m

	Purpose	Presenter	Time
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of April 2021.			
--Gifts to School: NA			
--Credit Cards: MGalvin: \$91.35; L.Hildebrand: \$988.83			
--Personnel: NA			

L. Upcoming Events		Lisa Hildebrand	2 m
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--8th Grade In-person Promotion: 6/8/21 6:30 pm on field
 --Last day of school: 6/9/21
 --School office closes: 6/30/21
 --Board Retreat: TBD
 --School office re-opens: 8/3/21
 --Regular Board Meeting: 8/19/21 6:00pm
 --Brown Act Training: 9/15/21 5:30 pm by YMC on Zoom

II. Communications 6:27 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: Cecilia Johnston (Chair), Deanna Weik, Tricia McClain
 Finance Committee: Tom McNerney (Chair), Tricia McClain
 CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, 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 7:02 PM

A. School Re-opening Update	FYI	Mary Galvin	5 m
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The Board will be provided an update about the school re-opening and plans for the fall.

B. VCS Salary Schedule--Assistant Director Salary Schedule	Vote	Mary Galvin	15 m
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Board Approval is requested for the 2021-22 VCS Salary Schedule and the new Assistant Director's salary schedule.

	Purpose	Presenter	Time
C. Expanded Learning Opportunity Grant	Vote	Mary Galvin	10 m

Pursuant to Education Code Section 43522(e)(1), the Board will approve the Expanded Learning Opportunities Grant Plan, which is required on or before June 1, 2021. The plan includes how the funds will be used in accordance with EC section 42522(b) and how parents and school site staff were involved in the development of the plan. Within five days of adoption of the plan, VCS will submit the plan to the California Department of Education.

D. 2021-2024 Local Control Accountability Plan (LCAP)	FYI	Lisa Hildebrand	15 m
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The Board will be presented with a draft of the 2021-22 LCAP for a public hearing. It will be on the June agenda for approval.

E. Job Description--School Counselor	Vote	Mary Galvin	5 m
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Board approval of the attached is requested.

F. VCS 990 Income Tax 2019-2020	Vote	Mary Galvin	5 m
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Board approval is requested for the completed tax forms attached.

G. AB 1316 Resolution	Vote	Mary Galvin	5 m
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Board approval is requested for the attached Resolution to oppose AB 1316.

IV. Other Business 8:02 PM

A. Future Topics	Discuss	Mary Galvin	5 m
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B. Motion to go to Closed Session	Vote	Tricia McClain	45 m
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Pubic Employee Performance Evaluation.

- Directors of Operation and Education.

C. Return to Regular Session

D. Report of Action Taken in Closed Session	FYI	Tricia McClain	5 m
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E. Board Meeting Check In	Discuss	Tricia McClain	5 m
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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 9:02 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Tricia McClain	