

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Regular Board Meeting June

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#### **Date and Time**

Thursday June 17, 2021 at 6:00 PM PDT

#### **Location**

Join Zoom Meeting

<https://us06web.zoom.us/j/9196068267?pwd=elVkUGlsUGxkbIRzaTZEMTJuNzRPUT09>

Meeting ID: 919 606 8267

Passcode: 4AXxAz

One tap mobile

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+1 646 876 9923 US (New York)

Meeting ID: 919 606 8267

Passcode: 410019

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#### **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:

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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.
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](mailto:mary@venturacharterschool.org).
9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Tricia McClain	
<b>B. Record Attendance and Guests</b>		Tricia McClain	
<b>C. Mission Statement</b>		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>			
<b>D. Approval of the Agenda</b>	Vote	Tricia McClain	1 m
<b>E. Approval Minutes for the Regular Board Meeting 5/20/21.</b>	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			

	Purpose	Presenter	Time
<b>F. Consent Agenda</b>	Vote	Tricia McClain	5 m
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of May 2021. --Gifts to School: \$618.30-Farm Cart Organics: (Mar-May) --Credit Cards: MGalvin: \$1287.13; L.Hildebrand: \$1490.33 --Personnel: --Ratification of the re-hiring of Kristi McLoughlin, School Psychologist FTE: 45 --Acceptance of the resignations of Shoshana Wheeler, Amelia Gutierrez, and Benicia Smith			

<b>G. Upcoming Events</b>		Lisa Hildebrand	2 m
--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 Cancelled New Date 9/22: 5:30-7:30 pm by YMC on Zoom			

**II. Communications 6:09 PM**

<b>A. Public Comments</b>	FYI	Tricia McClain	5 m
<b>B. President and Board Report</b>	FYI	Tricia McClain	5 m
<b>C. Board Committee Reports</b>	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			
<b>D. Parent Liaison Report</b>	FYI	Tony Biasotti	5 m
<b>E. Teacher Report</b>	FYI	Laura Bingham	5 m
<b>F. Directors' Report</b>	FYI	Lisa Hildebrand	5 m
<b>G. VCOE Director of Charter School Support and Oversight Report</b>	FYI	Marlo Hartsuyker	5 m

**III. Items Scheduled for Information, Discussion, and/or Action 6:44 PM**

<b>A. 2021 LCAP/LCP Annual Update---2021-2022 Local Control Accountability Plan (LCAP)---2021 LCFF Budget Overview for Parents</b>	Vote	Mary Galvin	10 m
Board approval is requested for the attached.			
<b>B. 2021-22 Adopted Budget</b>	Vote	Rudy Calasin	15 m

	Purpose	Presenter	Time
Board approval of the attached is requested.			
<b>C. 2021-22 Prop 30 Report</b>	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.			
<b>D. VCS Salary Schedule 2021-22</b>	Vote	Mary Galvin	10 m
Board Approval is requested for the 2021-22 VCS Salary Schedule with additional steps for Clerical staff.			
<b>E. One time 1% Salary Bonus</b>	Vote	Tricia McClain	5 m
Board approval is requested for a one time 1% salary bonus off regular positional pay for all VCS employees due to the additional duties required during the COVID pandemic.			
<b>F. Local Agency Executive Compensation</b>	FYI	Rudy Calasin	5 m
The Board will review, discuss and consider approving the Local Agency Executive Compensation. In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.			
<b>G. Director Over Contract Days 2020-21</b>	Vote	Tricia McClain	5 m
Board approval is requested to pay the Directors' for their days worked over contract during the COVID pandemic.			
<b>H. Certification of Signatures</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested.			
<b>I. Authorization for VCOE to Make Budget Transfers 21-22-01</b>	Vote	Mary Galvin	5 m
Board approval is requested for the attached.			
<b>J. Authorization to Allow Appropriation/Budget Transfers 21-22-02</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested.			
<b>K. Appropriation of the Ending Balance to a Reserve 2021-22-03</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested.			
<b>L. Retroactive Compensation Resolution 21-22-04</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested.			
<b>M. MOU between St. Paul's and VCS</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested to add an additional classroom for Homeschool.			

	Purpose	Presenter	Time
<b>N. CharterSafe Insurance Agreement for 2021-22</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested.			
<b>O. CLA Engagement Letter</b>	Vote	Mary Galvin	5 m
Board approval of the attached is requested.			
<b>IV. Other Business</b>			<b>8:19 PM</b>
<b>A. Future Topics</b>	Discuss	Mary Galvin	5 m
<b>B. Board Meeting Check In</b>	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			
<b>C. Motion to go to Closed Session</b>	Vote	Tricia McClain	45 m
Pubic Employee Performance Evaluation.			
• Directors of Operation and Education.			
<b>D. Return to Regular Session</b>			
<b>E. Report of Action Taken in Closed Session</b>	FYI	Tricia McClain	5 m
<b>V. Closing Items</b>			<b>9:19 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tricia McClain	