

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Annual Retreat

---

#### **Date and Time**

Saturday August 7, 2021 at 12:00 PM PDT

#### **Location**

Join Zoom Meeting

[https://us06web.zoom.us/j/84940669773?](https://us06web.zoom.us/j/84940669773?pwd=dVgwK0MwUIMxeU9MZHKzbDQvVEtEZz09)

[pwd=dVgwK0MwUIMxeU9MZHKzbDQvVEtEZz09](https://us06web.zoom.us/j/84940669773?pwd=dVgwK0MwUIMxeU9MZHKzbDQvVEtEZz09)

Meeting ID: 849 4066 9773

Passcode: t5Yt71

---

#### **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 "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 option 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. If 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
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Tricia McClain	1 m
<b>B. Record Attendance and Guests</b>		Tricia McClain	1 m
<b>C. Mission Statement</b>			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. Approve the Agenda</b>	Vote	Tricia McClain	1 m
<b>II. Items Scheduled for Information, Discussion and/or Action</b>			<b>12:04 PM</b>
<b>A. Approve Director Credit Card Statements</b>	Vote	Tricia McClain	1 m
Mary: \$5053.42/June \$84.05/July Lisa: \$812.80/June			
<b>B. Annual Review of Board Bylaws</b>	FYI	Tricia McClain	15 m
<b>C. Board Officer Elections</b>	Vote	Tricia McClain	10 m
<b>D. Board Meeting Date Selection 2021-22</b>	Vote	Tricia McClain	5 m
<b>E. Board Committee Memberships</b>	Vote	Tricia McClain	10 m

### 2020-21 Committees:

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

	Purpose	Presenter	Time
Development Committee: Adam Meyers (Chair), Liz Smiley			
<b>F.</b> Review Strategic Plan	Discuss	Tricia McClain	55 m
<b>G.</b> Board Self Evaluation	Discuss	Tricia McClain	60 m
<b>H.</b> Annual Board Goals 2021-22	Vote	Tricia McClain	60 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>I.</b> CEO Goals for 2021-22	Vote	Lisa Hildebrand	20 m
<b>III. Closing Items</b>			<b>4:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tricia McClain	1 m