

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Governance Committee Meeting

Date and Time

Tuesday November 16, 2021 at 4:00 PM PST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84938075329?pwd=M1dXUHllVnYxTTFhR05aRTNrcjZ1dz09>

Meeting ID: 849 3807 5329

Passcode: VCS

One tap mobile

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+13462487799,,84938075329#,,,,*466510# US (Houston)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Cecilia Johnston	
B. Call the Meeting to Order		Cecilia Johnston	
II. Governance			4:00 PM
Governance			
A. Succession Plan Update	Discuss	Lisa Hildebrand	20 m
Committee discussion regarding Director transition/succession plan.			
B. Board Recruitment	Discuss	Cecilia Johnston	10 m

	Purpose	Presenter	Time
The Committee will review board recruitment efforts for the 2021-22 school year.			
C. Annual Board Self Evaluation Survey	Vote	Cecilia Johnston	20 m
At the annual board retreat in August, the Board made a goal to review the annual Board on Track Board Self Evaluation Survey to revise it deleting questions no longer relevant.			
D. Board Role in Fundraising	Discuss	Cecilia Johnston	10 m
At the annual board retreat in August, the Board made a goal to discuss the Board's role in school fundraising.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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