ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting - January

Date and Time

Thursday January 20, 2022 at 6:30 PM PST

Location

Public Comments may be received at the following link:

Join Zoom Meeting

https://us02web.zoom.us/j/87652719381?pwd=N24xaTJJUXo2QmlyS1J3dnppNDR1UT09

Meeting ID: 876 5271 9381

Passcode: TMq0gn One tap mobile

+16699006833,,87652719381#,,,,*754310# US (San Jose)

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+1 929 205 6099 US (New York)

Meeting ID: 876 5271 9381

Passcode: 754310

Find your local number: https://us02web.zoom.us/u/kcWIBLNKiB

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 and online at venturacharterschool.org
- 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 Executive Director at lisa.h@venturacharterschool.us
- 9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.

I. Opening Items

Purpose Presenter Time

6:30 PM

Opening Items

Agenda

A. Call the Meeting to Order

Tricia
McClain

B. Record Attendance and Guests

Tricia
McClain

C. Virtual VCS Board Meeting

Vote

Tricia
McClain

5 m
McClain

Board approval is requested to conduct the January board meeting virtually in compliance with AB 361.

If there is a state of emergency proclaimed by the Governor, the same suspension of teleconferencing rules apply IF either state or local officials have imposed or recommended measures to promote social distancing or by Board vote finding imminent risk to health or safety of attendees.

D. Mission Statement Tricia 1 m
McClain

Purpose Presenter Time

VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.

E. Approval Minutes for the Regular Board Meeting Approve Tricia November 18, 2021. Minutes McClain

Board approval of the attached is requested.

F. Approval Minutes for the Regular Board Meeting Approve 5 m December 16, 2021.

Board approval of the attached is requested.

G. Approval of the Agenda

Vote
Tricia
McClain

H. Consent Agenda

Vote
Tricia
McClain

5 m
McClain

- --Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of December, 2021.
- --Gifts to School: NA
- --Credit Cards: MGalvin: \$661.73; LHildebrand: \$315.81
- --Personnel:
- **Approval of the hiring of April McClure as Administrative/Enrollment Coordinator at 1.0 FTE.
- *Ratification of the hiring of Scott Savin, PE and Math Intervention: FTE 0.59 AND substitute teacher.
- **Ratification of the hiring of Michelle Wilson as substitute teacher.
- **Ratification of hiring of Zoe Manoguerra for Substitute Office Assistant.
- ** Ratification of the retirement of Mary Galvin as Director of Operations effective 12/18/21.
- **Approval of the hiring of Mary Galvin as Consulting/Assistant at \$60. per hour to manage Accounting until current Accting. Asst. returns from leave and to assist with Administrator transition. Budget neutral-(no sub for Acctg. Asst.) up to \$5,000.
- I. Upcoming Events
 Lisa 2 m
 Hildebrand
- --PAC Meeting February 10, 6:30 PM via Zoom
- --VCS Board Meeting February 17, 6:30 PM via Zoom
- -- CCSA Conference, March 14 17 (Long Beach?)
- --700 Forms due from every Board Member by March 31st

II. Communications			6:49 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), Dominic Aguirre, Tricia McClain Finance Committee: Tom McNerney (Chair), Tricia McClain

Purpose Presenter Time CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, Cecilia Johnston Development Committee: Adam Meyers (Chair), Liz Smiley FYI D. Parent Liaison Report Tony 5 m Biasotti E. Teacher Report FYI Laura 5 m Bingham F. Directors' Report FYI Lisa 5 m Hildebrand The Board will hear a report from the Assistant Director and the Executive Director. G. VCOE Director of Charter School Support and FYI 5 m Marlo Oversight Report Hartsuyker III. Items Scheduled for Information, Discussion, and/or Action 7:24 PM A. COVID Update FYI Lisa 15 m Hildebrand The Board will hear an update about COVID and its impact at VCS. B. School Accountability Report Card (SARC) for 2020 -Lisa 10 m Vote Hildebrand The 2020/2021 must be approved and posted by February 1 annually. The CDE has not yet provided complete data for this template; however, Board approval is requested for the attached which will be updated as the CDE data becomes available. C. VCS School Calendar for the 2022-2023 School Year Vote Lisa 5 m Hildebrand Board approval of the attached is requested. D. VCS Speech and Language Pathologist Vote Lisa 10 m Hildebrand Board approval is requested for current speech teacher, Sheryl Fleischman, to telework for the remainder of the 2021/2022 school year. IV. Other Business 8:04 PM Lisa A. Future Topics **Discuss** 5 m Hildebrand --Item 1: AB 361 Resolution for the February Board Meeting. B. Board Meeting Check In Discuss Tricia 5 m McClain 2021-22 Annual Goals: Goal 1: Develop a well-governed organization.-Governance Committee (Recruit diverse board

Goal 1: Develop a well-governed organization.-Governance Committee (Recruit diverse board members from the community, review policy for board member fundraising, review/revise annual board survey.)

Goal 2: Students progressing towards the highest level of achievement.

Goal 3. Build financial capacity for a sustainable organization. (Fundraising/Marketing Plan)—Development Committee

V. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

8:14 PM

Vote Tricia
McClain