



Ventura Charter School of Arts and Global Education

December Regular Board Meeting

Date and Time

Thursday December 16, 2021 at 12:30 PM PST

Location

Public Comments may be received at the following link:

Time: Dec 16, 2021 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86758938888?pwd=TkZxQTRLcUlpREhpL0lyY2prNVNQQT09>

Meeting ID: 867 5893 8888

Passcode: 8BuNLN

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.
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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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
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
Board approval is requested to conduct the December board meeting virtually in compliance with AB 361.			
<i>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.</i>			
D. 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>			
E. Approval of the Agenda	Vote	Tricia McClain	1 m
F. Approval Minutes for the Regular Board Meeting 11/16/21.	Approve Minutes	Tricia McClain	
Board approval of the attached is requested.			
G. Consent Agenda	Vote	Tricia McClain	5 m
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of Nov, 2021.			
--Gifts to School: Richard Lewis Foundation: \$3500.; Community Foundation of Greater DesMoines: \$500.; Amazon Smile: \$181.21			

	Purpose	Presenter	Time
--Credit Cards: MGalvin: \$2201.47 ; LHildebrand: \$2275.36; AAragon: \$179.08			
--Personnel:			
--Ratification of the hiring of Scott Savin for Math Intervention and PE (.59 FTE)			

H. Upcoming Events		Lisa Hildebrand	2 m
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--Winter Break Dec.20th--31st
 --School Resumes: Jan.3rd
 --PAC Meeting Jan 13th 6:30 pm
 --MLK Holiday Jan 17th
 --Board Meeting Jan 20th 6:30 pm
 --Teacher Inservice Jan 30th

II. Communications **12:44 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
 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

The Board will hear a report from the Assistant Director and the Executive Director.

G. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	5 m
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III. Items Scheduled for Information, Discussion, and/or Action **1:19 PM**

A. 2021-22 School Calendar Revised	Vote	Lisa Hildebrand	5 m
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Board approval of the attached is requested; March 22, 22 revised to full day to make up for 1/2 day on Dec. 9th due to inclement weather.

B. 2021 Educator Effectiveness Block Grant Plan	Vote	Lisa Hildebrand	5 m
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	Purpose	Presenter	Time
The Board had a public hearing for the 2021 Educator Effectiveness Block Grant Plan on November 18, 2021. Board approval is requested for the attached.			

IV. Other Business **1:29 PM**

A. Future Topics	Discuss	Lisa Hildebrand	5 m
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--Item 1: AB 361 Resolution for January Board Meeting

B. Board Meeting Check In	Discuss	Tricia McClain	5 m
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2021-22 Annual Goals:
 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 **1:39 PM**

A. Adjourn Meeting	Vote	Tricia McClain	
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