

# ventura charter school

of arts and global education

## Ventura Charter School of Arts and Global Education

### Governance Committee Meeting

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#### Date and Time

Wednesday March 2, 2022 at 3:00 PM PST

#### Location

Lisa Hildebrand (she/her/hers) is inviting you to a scheduled Zoom meeting.

Topic: Governance Meeting

Time: Feb 28, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86253795747?pwd=SVcvbGRmTStpL212Y2xMSHd2Uzg4QT09>

Meeting ID: 862 5379 5747

Passcode: jHP22p

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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+1 929 205 6099 US (New York)

Meeting ID: 862 5379 5747

Passcode: 873329

Find your local number: <https://us02web.zoom.us/j/86253795747?pwd=SVcvbGRmTStpL212Y2xMSHd2Uzg4QT09>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Cecilia Johnston	

	Purpose	Presenter	Time
B. Call the Meeting to Order		Cecilia Johnston	
<b>II. Governance</b>			<b>3:00 PM</b>
Governance			
A. Review of Extension Procedure of Board Terms	Discuss	Tricia McClain	15 m
Committee discussion regarding procedures for extending board terms.			
B. Board Recruitment	Discuss	Tricia McClain	20 m
The Committee will review board recruitment efforts for the 2021-22 school year.			
C. Update Policies on Board on Track	Vote	Tricia McClain	20 m
A review of the policies currently on Board on Track and the addition of any missing policies will be discussed.			
D. Executive Director Job Description	Discuss	Lisa Hildebrand	10 m
The committee will review the current job description for the Executive Director to refine or adjust the description.			
E. Teacher Well-Being Survey	Discuss	Tricia McClain	15 m
The committee will discuss the creation of a teacher well-being survey.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		