

Ventura Charter School of Arts and Global Education

Regular Board Meeting - May

Date and Time

Thursday May 26, 2022 at 6:30 PM PDT

Location

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

Topic: May Board Meeting

Time: May 26, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82741357333?pwd=NC9IdEF6WkpMY0xWZisyRHViVnk3dz09>

Meeting ID: 827 4135 7333

Passcode: JQc29M

One tap mobile

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Meeting ID: 827 4135 7333

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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 agendaed 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			6:30 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
<p>Board approval is requested to conduct the May board meeting virtually in compliance with AB 361.</p> <p><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></p>			
D. Mission Statement		Tricia McClain	1 m

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

	Purpose	Presenter	Time
E. Approval Minutes for the Regular Board Meeting April 28, 2022.	Approve Minutes	Tricia McClain	5 m

Board approval of the attached is requested.

F. Approval of the Agenda	Vote	Tricia McClain	1 m
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G. Consent Agenda	Vote	Tricia McClain	5 m
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--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of April, 2022.
 --Gifts to School: Farm Cart Organics: \$552.15
 --Credit Cards: LHildebrand: \$3,568.48; AAragon: \$679.99
 --Personnel: Briana Bocera left her position as a para.

H. Upcoming Events		Lisa Hildebrand	2 m
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--Memorial Day - No School - May 30
 --Promotion - June 14
 --Last Day of School at Arroyo Verde Park - June 15
 --VCS Board Meeting - June 16@6:30pm via Zoom

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
 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.

	Purpose	Presenter	Time
G. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	5 m
III. Items Scheduled for Information, Discussion, and/or Action			7:24 PM
A. COVID Update	FYI	Lisa Hildebrand	15 m
The Board will hear an update about COVID and its impact at VCS.			
B. Local Control and Accountability Plan	Discuss	Lisa Hildebrand	20 m
The Board will hear a presentation of the 22/23 Local Control and Accountability Plan (LCAP). The LCAP will be voted on at the June Board meeting.			
C. BSA Contract	Vote	Lisa Hildebrand	5 m
Board approval is requested for the 2022/2023 Ventura Charter School BSA contract.			
D. COVID-19 Prevention Plan	Vote	Lisa Hildebrand	10 m
E. Authorization for VCOE to Make Budget Transfers 22-23-01	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.			
F. Authorization to Allow Appropriation/Budget Transfers 22-23-02	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.			
G. Appropriation of the Ending Balance to a Reserve 22-23-03	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.			
H. VCS 990 Income Tax 2020-2021	Vote	Lisa Hildebrand	5 m
Board ratification is requested for the completed tax forms attached.			
IV. Other Business			8:34 PM
A. Future Topics	Discuss	Lisa Hildebrand	5 m
--AB 361 Resolution for the June Board Meeting. --Certification of Signatures --LCAP/Local Indicators --ELOP --UTK --Independent Study Policy			
B. Board Meeting Check In	Discuss	Tricia McClain	5 m
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.)			

	Purpose	Presenter	Time
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

8:44 PM

A. Adjourn Meeting

Vote

Tricia
McClain