

Ventura Charter School of Arts and Global Education

June 16, 2022 - VCS Board Meeting

Date and Time

Thursday June 16, 2022 at 6:30 PM PDT

Location

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

Topic: Board Meeting LInk

Time: Jun 16, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Third Thu, until Jun 16, 2022, 1 occurrence(s)

Jun 16, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZMrcuuvrzlpEtXWHVvk2BCFeNEqeJCLIsVR/ics?icsToken=98tyKuGvqD4oHdWcsxGGRpwEBI_4a-3zmFhej7dlqzFTFSsBQCDQM8xnl7dVM_T5

Join Zoom Meeting

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

Meeting ID: 876 5271 9381

Passcode: TMq0gn

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+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 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

Board approval is requested to conduct the June 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

Purpose Presenter Time

recommended measures to promote social distancing or by Board vote finding imminent risk to health or safety of attendees.

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.

E. Approval Minutes for the Regular Board Meeting May 26, 2022. Approve Minutes Tricia McClain 5 m

Board approval of the attached is requested.

F. Approval of the Agenda Vote Tricia McClain 1 m

G. Consent Agenda Vote Tricia McClain 5 m

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of May, 2022.

--Gifts to School: Farm Cart Organics: \$852.15

--Credit Cards: LHildebrand: \$1,198.12; AAragon: \$474.82

--Personnel:

**Hiring of Rachel Fulton, Paige Olson, Elyse Martin as full-time teachers for the 22/23 school year.

**Hiring of Christi Sandbach as a full-time Assistant Director.

**Resignation of Kristen VanOrmann. Her last day was 6/3/22

**Resignation of Amanda Aragon and Karen Mercer. Karen's last day is 6/17/22 and Amanda's last day is 6/30/22.

**Retirement of Laura Bingham and Erin Looker. Their last day is 6/17/22.

H. Upcoming Events Lisa Hildebrand 2 m

--Office closed from 7/1/22 - 7/31/22

--Board Retreat: TBD

--Regular Board Meeting: 8/18/22 6:30PM

--Board Governance Training: October 12 at 5:30 - 7:30PM

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

	Purpose	Presenter	Time
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
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	Vote	Lisa Hildebrand	20 m
Board approval is requested for the 22/23 Local Control and Accountability Plan (LCAP) which includes:			
1. LCFF Budget Overview for Parents			
2. Supplement to the Annual Updated to the 2021/22 LCAP			
3. Plan Summary			
4. Engaging Educational Partners			
5. Goals and Actions			
6. Increased or Improved Services for Foster Youth, English Learners, and Low-income Students			
7. Action Tables			
8. Instructions			
9. Federal Addendum			
10. Local Performance Indicator Self-Reflection			
C. 2022-23 VCS Adopted Budget	Vote	Rudy Calasin	20 m
Board approval of the attached is requested.			
D. 2022-23 VCS Prop 30 Report	Vote	Rudy Calasin	10 m
Board approval of the attached is requested.			
E. 2022-23 VCS Salary Schedule	Vote	Rudy Calasin	20 m
Board approval of the attached is requested.			
F. Local Agency Executive Compensation	Vote	Rudy Calasin	5 m
The Board will review, discuss and consider approving the Local Agency Executive Compensation. In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.			

	Purpose	Presenter	Time
G. Certification of Signatures	Vote	Lisa Hildebrand	5 m
Board approval of the attached is requested.			
H. Extension of Board Terms	Discuss	Cecilia Johnston	5 m
The following Board members request to extend their Board terms: * Tom McNerney * Liz Smiley * Tricia McClain * Cecilia Johnston			
These extensions will be voted on at the regular August, 2022 Board Meeting.			
I. UPK Planning and Implementation Grant Program	Vote	Lisa Hildebrand	10 m
Board approval of the attached is requested.			
J. Expanded Learning Opportunities Program Plan	Discuss	Lisa Hildebrand	10 m
The Board will hear a presentation of the Expanded Learning Opportunities Program Plan.			
IV. Other Business			9:24 PM
A. Future Topics	Discuss	Lisa Hildebrand	5 m
--AB 361 Resolution for the August Board Meeting. -- Independent Study Policy Update			
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.) Goal 2: Students progressing towards the highest level of achievement. Goal 3. Build financial capacity for a sustainable organization. (Fundraising/Marketing Plan)— Development Committee			
C. Motion to go to Closed Session	Vote	Tricia McClain	40 m
Public Employee Performance Evaluation * Executive Director			
D. Return to Regular Session	FYI	Tricia McClain	5 m
E. Report of Action Taken in Closed Session	FYI	Tricia McClain	5 m
V. Closing Items			10:24 PM
A. Adjourn Meeting	Vote	Tricia McClain	