

Ventura Charter School of Arts and Global Education

Regular Board Meeting - January

Date and Time

Thursday January 19, 2023 at 6:30 PM PST

Location

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

Topic: Board Meeting Llnk

Time: Jan 19, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Third Thu, until Apr 20, 2023, 4 occurrence(s)

Jan 19, 2023 06:00 PM

Feb 16, 2023 06:00 PM

Mar 16, 2023 06:00 PM

Apr 20, 2023 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-3zmFhej7dlqzTFsSBQCDQM8xnI7dVM_T5

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)

+16694449171,,87652719381#,,,,*754310# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)

Meeting ID: 876 5271 9381

Passcode: 754310

Find your local number: <https://us02web.zoom.us/j/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 agendaized 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	2 m
Board approval is requested to conduct the January 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 Minutes for the Regular Board Meeting for November 15, 2022.	Approve Minutes	Tricia McClain	5 m

Board approval of the attached minutes is requested.

	Purpose	Presenter	Time
F. Approval of the Agenda	Vote	Tricia McClain	1 m
G. Consent Agenda	Vote	Tricia McClain	5 m

All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.

--**Ratification** of attached check register, purchase orders, summary of revenue and expenditures for the months of November and December 2022.

--**Gifts to School:** None

--**Credit Cards:** LHildebrand: \$1,188.83
Assistant Director: \$2,225.23

--**Personnel:**

-- none

H. Upcoming Events		Lisa Hildebrand	2 m
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--In-Service Day: 1/30

--Finance Committee Meeting: 1/31 at 5:00pm - Virtual

--No School: 2/13 and 2/20 - Presidents Weekend

--700 Forms due!

II. Communications

6:46 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), Liz Smiley, Cecilia Johnston

CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, Cecilia Johnston

	Purpose	Presenter	Time
Fundraising Liaison: Dominic Aguirre			
D. Parent Liaison Report	FYI	Tony Biasotti	5 m
E. Teacher Report	FYI	Liza Scheer	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 7:21 PM

A. 2022 School Accountability Report Card	Vote	Lisa Hildebrand	20 m
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The 2021/2022 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.

B. Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan	Vote	Lisa Hildebrand	10 m
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Board approval is requested for the attached one-time funding.

IV. Other Business 7:51 PM

A. Future Topics	Discuss	Lisa Hildebrand	5 m
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--AB 361 Resolution for the February Board Meeting.

--2022 Art and Music Discretionary Block Grant Plan

--700 Forms

--22/23 VCS School Calendar

--Local Assignment Resolution/Policy

B. Board Meeting Check In	Discuss	Tricia McClain	5 m
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VCS Board Goals for the 2022/2023 School Year

Goal 1: Develop a well-governed organization- Governance Committee (Recruit diverse board members from the community, review/revise annual board survey, research a replacement for Board on Track.)

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

	Purpose	Presenter	Time
	Goal 3: Build community presence/outreach for a sustainable organization (Marketing plan, increase enrollment and a waiting list, create an online presence, promote VCS as a leader in education in Ventura County)		

V. Closing Items

8:01 PM

A. Adjourn Meeting

Vote

Tricia

McClain