

Ventura Charter School of Arts and Global Education

Governance Committee

Date and Time

Thursday April 20, 2023 at 5:30 PM PDT

Location

Ventura Charter School
2060 Cameron St.
Ventura CA 93010

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Cecilia Johnston	
B. Call the Meeting to Order		Cecilia Johnston	
II. Governance			5:30 PM
Governance			
A. Board on Track Contract	Discuss	Tricia McClain	15 m
Committee discussion regarding renewal of contract with BOT			
B. Board Selection	Discuss	Tricia McClain	20 m

	Purpose	Presenter	Time
The Committee will review Board selection documents and discuss recruitment of new members.			

C. Staff Surveys	Discuss	Tricia McClain	20 m
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The committee will discuss, review, and update staff surveys as needed.

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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