

## Ventura Charter School of Arts and Global Education

### Regular Board Meeting - May

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#### Date and Time

Tuesday May 23, 2023 at 6:30 PM PDT

#### Location

Ventura Charter School of Arts and Global Education  
2060 Cameron Street  
Ventura, CA 93001  
Room 20

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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](http://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.
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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](mailto:lisa.h@venturacharterschool.us)
9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Tricia McClain	
<b>B.</b> Record Attendance and Guests		Tricia McClain	
<b>C.</b> 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>			
<b>D.</b> Approval of Minutes for the Regular Board Meeting for April 20, 2023	Approve Minutes	Tricia McClain	5 m
Board approval of the attached minutes is requested.			
<b>E.</b> Approval of the Agenda	Vote	Tricia McClain	1 m
<b>F.</b> Consent Agenda	Vote	Tricia McClain	5 m
<i>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.</i>			
<b>--Ratification</b> of attached check register, purchase orders, summary of revenue and expenditures for the month of May 2023			

Purpose	Presenter	Time
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**--Gifts to School:**

Paypal - \$200 from A Kylie Riley for end of the year Middle School Party  
 Paypal- \$50 from Christopher Leslie for the school play  
 Paypal- \$100 from Jackie Sepulveda for the school play  
 Paypal- \$200 Aki Freshman for the school play  
 Total is \$550

**--Credit Cards: April:**

LHildebrand: \$1,261.12  
 CSandbach: \$1,357.12

**-Personnel:**

--Hiring of Leticia Hernandez, custodian, .78 FTE

<b>G.</b>	Upcoming Events	Lisa Hildebrand	2 m
	<p>--June 13 - Promotion - 4:45pm - picnic starts, 5:30pm ceremony          --June 14 - Last day of school          --June 15 - Board Meeting, 6:30pm          --July 3 - July 31 - Office Closed          --GATE Testing</p>		

**II. Communications 6:44 PM**

<b>A.</b>	Public Comments	FYI	Tricia McClain	5 m
<b>B.</b>	President and Board Report	FYI	Tricia McClain	5 m
<b>C.</b>	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

	Purpose	Presenter	Time	
CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, Cecilia Johnston				
Fundraising Liaison: Dominic Aguirre				
<b>D.</b>	Parent Liaison Report	FYI	Tony Biasotti	5 m
<b>E.</b>	Teacher Report	FYI	Liza Scheer	5 m
<b>F.</b>	Directors' Report	FYI	Lisa Hildebrand	5 m
The Board will hear a report from the Assistant Director and the Executive Director.				
<b>G.</b>	VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	5 m

**III. Items Scheduled for Information, Discussion, and/or Action 7:19 PM**

<b>A.</b>	Local Control and Accountability Plan	FYI	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.				
<b>B.</b>	Revised 2023-2024 VCS Calendar	Vote	Lisa Hildebrand	5 m
Approval of the attached is requested.				
<b>C.</b>	MOU with Ventura County Indian Education Consortium	Discuss	Lisa Hildebrand	5 m
Board approval of the attached is requested.				
<b>D.</b>	Board on Track Contract	Vote	Lisa Hildebrand	5 m
Approval of the attached is requested.				
<b>E.</b>	457(b) Plan Resolution #23-24-01	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.				
<b>F.</b>	Authorization to allow Temporary Loans Between District Funds Resolution #23-24-02	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.				
<b>G.</b>	Authorization to allow Appropriation Transfers Resolution #23-24-03	Vote	Rudy Calasin	5 m
Board approval of the attached is requested.				

	Purpose	Presenter	Time
<b>H.</b> Authorization to Allow the Board to Improve Compensation for Certain Categories of Employees Resolution #23-24-04 Board approval of the attached is requested.	Vote	Rudy Calasin	5 m
<b>I.</b> Certification of Signatures Board approval of the attached is requested.	Vote	Rudy Calasin	5 m
<b>IV. Other Business</b>			<b>8:19 PM</b>
<b>A.</b> Future Topics --ConApp --LCAP --Off-Schedule Bonus --Board Selection Committee Presentation of Interest --CharterSafe Agreement	Discuss	Lisa Hildebrand	5 m
<b>B.</b> Board Meeting Check In <b>VCS Board Goals for the 2022/2023 School Year</b>  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. 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)	Discuss	Tricia McClain	5 m
<b>V. Closing Items</b>			<b>8:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tricia McClain	