

## Ventura Charter School of Arts and Global Education

### Regular Board Meeting - January

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#### Date and Time

Thursday January 18, 2024 at 6:30 PM PST

#### Location

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		Liz Smiley	
<b>B.</b> Record Attendance and Guests		Liz Smiley	
<b>C.</b> Mission Statement		Liz Smiley	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 November, 2023	Approve Minutes	Liz Smiley	5 m
Board approval of the attached minutes is requested.			
<b>E.</b> Approval of the Agenda	Vote	Liz Smiley	1 m
<b>F.</b> Consent Agenda	Vote	Lisa Hildebrand	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 months of November and December 2023.			

	Purpose	Presenter	Time
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--Gifts to School: none

**--Credit Cards:**

November:

LHildebrand: \$1,719.57

CSandbach: \$128.20

December:

LHildebrand: \$8,815.48

CSandbach: \$2,360.04

**-Personnel:**

--Substitute Teachers: Sierra Schlesinger, Phillip Santiago, Dawn Blauer, Rugile Pekinas

--Substitute Paraeducators: Kathy Marin, Harmony Eckberg

--1.0 FTE Special Education Teacher: Leah Kahler

--Resignations: Zoe Manoguerra

<b>G. Upcoming Events</b>	Lisa Hildebrand	2 m
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--700 Forms due now

--January 22nd - VCS Anual Programmatic Audit at VCOE - 6:00PM

--January 25th - Challenge Day with 7th/8th graders - 7:30 - 3:30

--January 29th - Beginning of 2nd semester

--February 5th - Teacher In-Service Day

--Tuesday, February 13th - VCS Board Meeting - \*Change of Date\*

--February 16th - 19th - No School, Presidents' Weekend

	Purpose	Presenter	Time
<b>II. Communications</b>			<b>6:44 PM</b>
<b>A.</b> Public Comments	FYI	Liz Smiley	5 m
<b>B.</b> President and Board Report	FYI	Liz Smiley	5 m
<b>C.</b> Board Committee Reports	FYI	Liz Smiley	5 m
Governance Committee: Cecilia Johnston (Chair), Dominic Aguirre, Liz Smiley Finance Committee: Tom McNerney (Chair), Tricia McClain, Skye Stifel CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, Tom McNerney Fundraising Liaison: Dominic Aguirre			
<b>D.</b> Parent Liaison Report	FYI	Tony Biasotti	5 m
<b>E.</b> Staff/Teacher Report	FYI	Mahika Morin	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
<b>III. Items Scheduled for Information, Discussion, and/or Action</b>			<b>7:19 PM</b>
<b>A.</b> Local Control Accountability Plan (LCAP) Mid-Year Monitoring Report	Vote	Lisa Hildebrand	15 m
Board approval is requested for the attached.			
<b>B.</b> School Accountability Report Card (SARC)	Vote	Rudy Calasin and Isabelle Rhode	5 m
Board approval of the attached is requested.			
<b>C.</b> Titan HST	Vote	Lisa Hildebrand	10 m
Titan HST, from Titan Health & Security Technologies headquartered in Newport Beach, is an <b>emergency alert system &amp; mass notifications system</b> , suitable for businesses, governments and schools.			
Board approval of the attached contract is requested.			
<b>D.</b> Approval of 2023-24 CARS Winter Release			5 m

	Purpose	Presenter	Time
<p>The winter release of the ConApp asks schools to report on their Title I, II, and IV expenditures from the last 2 years and also asks how the 2023-24 allocation of funds will be spent in the current year. All prior-year funds have been fully spent, and current-year funds are on track to be fully spent based on the allowable uses for each allocation. Title I helps to support low income students. Title II is used for professional development. Title IV is generally used for technology as well as activities that support well-rounded educational opportunities.</p> <p>Board approval of the attached is requested.</p>			
<b>E.</b>	Approval of 2022-23 Audit Report		5 m
<p>Board approval of the attached is requested. The audit came back clean with no exceptions.</p>			
<b>IV.</b>	<b>Other Business</b>		<b>7:59 PM</b>
<b>A.</b>	Future Topics	Discuss	Lisa Hildebrand
<p>--VCS Safety Plan --700 Forms --2nd Interim Budget</p>			
<b>B.</b>	Board Meeting Check In	Discuss	Liz Smiley
<p><b>VCS Board Goals for the 2023/2024 School Year</b></p> <p>Goal 1: Develop a well-governed organization- Governance Committee (Recruit diverse board members from the community, Develop Short &amp; Long Term Executive Director Succession Plan. CEO Evaluation Committee: Redo CEO Evaluation Survey.)</p> <p>Goal 2: Students progressing towards the highest level of achievement.</p> <p>Goal 3: Build community presence/outreach for a sustainable organization (Marketing plan, increase Home School Program enrollment and waiting list, create an online presence, promote VCS as a leader in education in Ventura County.)</p>			
<b>V.</b>	<b>Closing Items</b>		<b>8:09 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Tricia McClain