

Ventura Charter School of Arts and Global Education

Regular Board Meeting - April

Date and Time

Thursday April 18, 2024 at 6:30 PM PDT

Location

2060 Cameron Street
Ventura, CA 93001

Room 20

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.
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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 agendized 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		Liz Smiley	
B. Record Attendance and Guests		Liz Smiley	
C. 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>			
D. Approval of Minutes for the Regular Board Meeting for March 2024	Approve Minutes	Liz Smiley	5 m
Board approval of the attached minutes is requested.			
E. Approval of the Agenda	Vote	Liz Smiley	1 m
F. 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>			
--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of March 2024.			

	Purpose	Presenter	Time
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--Gifts to School:

None

--Credit Cards:

March:

LHildebrand: \$995.50

CSandbach: \$3553.82

-Personnel:

Hiring

None

Resignation:

Paraeducators

Paula Gonzalez - 3/28/24

Signe Harvout - 3/28/24

G. Upcoming Events

Lisa Hildebrand

2 m

--4/28 - EcoFest on the VCS Campus!

--CAASPP Testing

--MAP Growth and Accadience Testing

--5/10 - Parent Appreciation Day

	Purpose	Presenter	Time
II. Communications			6:44 PM
A. Public Comments	FYI	Liz Smiley	5 m
B. President and Board Report	FYI	Liz Smiley	5 m
C. 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			
D. Parent Liaison Report	FYI	Tony Biasotti	5 m
E. Staff/Teacher Report	FYI	Mahika Morin	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			7:19 PM
A. Nomination for a New Board Member	Discuss	Cecilia Johnston	5 m
The Board will hear a presentation for the nomination of Samuel Estes to the VCS Board. Voting will take place at the May 2024 Board meeting.			
B. Approve Resolution of the Ventura Charter School of Arts and Global Education Board of Directors Resolution 23-24-01 in support of Assembly Bill 2254 (Rubio)			5 m
Approval of the attached is requested.			
C. Approve Resolution of the Ventura Charter School of Arts and Global Education Board of Directors Resolution 23-24-02 in opposition to Senate Bill 1380 (Dodd)	Vote	Lisa Hildebrand	5 m
Approval of the attached is requested.			

	Purpose	Presenter	Time
D. Business Services Authority Agreement for the 2024-2025 School Year Approval of the attached is requested.	Vote	Lisa Hildebrand	5 m
E. CFOMW Tax, LLC Service Fee Agreement Board ratification of the attached is requested.	Vote	Lisa Hildebrand	5 m
F. 2023-2024 VCS Fixed Asset Disposal List Approval of the attached is requested.	Vote	Lisa Hildebrand	5 m
G. Declaration of Need for Fully Qualified Teachers Board approval is requested for the attached.	Vote	Lisa Hildebrand	5 m
IV. Other Business			7:54 PM
A. Future Topics --Finance Committee Meeting needs to be scheduled before June 6, 2024. --Staff, Student, Family Survey --LCAP --Discussion of rescheduling of May Board meeting to May 23, 2024	Discuss	Lisa Hildebrand	5 m
B. Board Meeting Check In VCS Board Goals for the 2023/2024 School Year Goal 1: Develop a well-governed organization- Governance Committee (Recruit diverse board members from the community, Develop Short & Long Term Executive Director Succession Plan. CEO Evaluation Committee: Redo CEO Evaluation Survey.) Goal 2: Students progressing towards the highest level of achievement. 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.)	Discuss	Liz Smiley	5 m
V. Closing Items			8:04 PM
A. Adjourn Meeting	Vote	Liz Smiley	