

Ventura Charter School of Arts and Global Education

Regular Board Meeting - May

Date and Time

Thursday May 23, 2024 at 6:30 PM PDT

Location

Ventura Charter School of Arts and Global Education
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.
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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 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 April 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 April 2024.

--**Gifts to School:**

None

--**Credit Cards:**

April:

LHildebrand: \$1,241.59

CSandbach: \$30.30

--**Personnel:**

Hiring

None

Resignation:

None

G. Upcoming Events	Lisa Hildebrand	2 m
--5/21 - 5/24 - 8th Grade Naturalists at Large Trip to Morro Bay		
--5/22 - Kindergarten Orientation		
--5/22 - Impact II Dinner *Congratulations Emily Noel!		
--5/27 - No School - Memorial Day		
--5/29 - 5/31 - 5th Grade Naturalists at Large Trip to Leo Carillo		
--5/30 - Finance Committee meeting at 3:00 via Zoom		
--6/6 & 6/7 - 7:00pm - Willy Wonka 6th Grade Musical - DATA Cafeteria		
--6/11 - Promotion - 11:00 - K-3rd Grade Clap Out, 4:45 - picnic, 5:30 - 4th - 8th Grade Promotion		
--6/12 - Last Day of School for Students - School at San Buenaventura State Beach		

	Purpose	Presenter	Time
--6/13 & 6/14 - Teacher Post-Service Days			
--6/20 - VCS Board of Directors Meeting - 6:30pm			
--7/1 - 7/31 - VCS School Office Closed for Summer Break			

II. Communications 6:44 PM

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|--------------------------------------|-----|------------|-----|
| 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

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|---------------------------------|-----|-----------------|-----|
| 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.

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| 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 7:19 PM

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|---|---------|------------|-----|
| A. Nomination for a New Board Member | Discuss | Liz Smiley | 5 m |
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- The Board will hear a presentation on Erika Dowd's nomination to the VCS Board. Voting will take place at the June 2024 Board meeting.

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|--------------------------------------|------|------------|-----|
| B. Board Nominating Committee | Vote | Liz Smiley | 5 m |
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- The Board Nominating Committee will make a recommendation for a prospective board member, Samuel Estes, to join the Board.

	Purpose	Presenter	Time
C. LCAP	Discuss	Lisa Hildebrand	20 m
The Board will hear a presentation of the 24/25 Local Control and Accountability Plan (LCAP). The LCAP will be voted on at the June Board meeting.			
D. Form 990	Vote	Rudy Calasin	5 m
Approval of the attached is requested.			
E. MOU with Ventura County Indian Education Consortium	Vote	Lisa Hildebrand	5 m
Approval of the attached is requested.			
F. Year End Resolutions	Vote	Lisa Hildebrand	5 m
Board approval of the attached is requested.			
1. Appropriation-Budget Transfers 24-25 Resolution #23-24-03			
2. Ventura County Office of Education to make budget transfers. Resolution #23-24-04			
3. Appropriation of the ending balance to a reserve. Resolution #23-24-05			
G. Certificate of Signatures	Vote	Lisa Hildebrand	5 m
Board approval is requested for the attached.			

IV. Other Business

8:09 PM

A. Future Topics	Discuss	Lisa Hildebrand	5 m
--LCAP			
--CEO Evaluation			
B. Board Meeting Check In	Discuss	Liz Smiley	5 m

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.)

Purpose

Presenter

Time

V. Closing Items

8:19 PM

A. Adjourn Meeting

Vote

Liz Smiley