

# Ventura Charter School of Arts and Global Education

## Governance Committee Meeting

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### Date and Time

Thursday September 19, 2024 at 6:00 PM PDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Liz Smiley	
<b>B.</b> Record Attendance and Guests		Liz Smiley	
<b>II. Governance</b>			<b>6:00 PM</b>
Governance			
<b>A.</b> Assistant Director obtaining an Administrative Credential	Discuss	Lisa Hildebrand	15 m
Committee discussion regarding the Assistant Director obtaining an Administrative Credential.			

<https://www.callutheran.edu/education/aspiring-administrators-academy.html>

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting

Vote

Liz Smiley