

Ventura Charter School of Arts and Global Education

Regular Board Meeting - January

Date and Time

Thursday January 16, 2025 at 6:30 PM PST

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 November 21, 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;</i>			

Purpose

Presenter

Time

however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.

--**Ratification** of attached check register, purchase orders, summary of revenue and expenditures for the months of November and December, 2024.

--**Gifts to School:**

\$1,000.00 Douglas

\$5,000.0 - Richard Lewis

\$10,000.00 - Steven&Jessica Thiel

\$500.00 - Shady Hakim

--**Credit Cards:**

November

LHildebrand: \$7,129.54

CSandbach: \$378.38

December

LHildebrand: \$1,818.29

CSandbach: \$3,056.15

--**Personnel:**

**none

G. Upcoming Events

Lisa Hildebrand

2 m

--January 20 - No School - Martin Luther King Day

--January 24 - End of 1st Semester

--January 27 - Beginning of 2nd Semester

--February 3 - No School - Teacher In Service

--February 10 - No School - Board Holiday

-- February 17 - No School - President's Day

--February 20 - VCS Board Meeting

	Purpose	Presenter	Time
--February 21 - VCS Lottery for 25/26 Student Enrollment			

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 |

24/25 Board Committee Members:

Governance Committee: Liz Smiley (Chair), Dominic Aguirre, Tom McNerney
 Finance Committee: Sam Estes (Chair), Tom McNerney, Erika Dowd
 CEO Support and Evaluation Committee: Liz Smiley (Chair), Sam Estes, Skye Stifel
 Fundraising Liaison: Sam Estes

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|-----------|---|---------|------------------|------|
| D. | Teacher Report
Teacher Report Slide Show | Discuss | Jenny Barley | 10 m |
| E. | Directors' Report
The Board will hear a report from the Assistant Director and the Executive Director. | FYI | Lisa Hildebrand | 5 m |
| F. | 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

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|-----------|--|------|---------------------------------|------|
| A. | Coverly Pro Marketing Presentation
The Board will hear a presentation from Coverly Pro. | FYI | Lisa Hildebrand | 25 m |
| B. | Approval of the 2024-2025 Consolidation Application - Winter Release
Approval of the attached is requested. | Vote | Rudy Calasin and Isabelle Rhode | 5 m |
| C. | VCS 2024 Audit Report
Approval of the attached is requested. | Vote | Lisa Hildebrand | 5 m |

	Purpose	Presenter	Time
D. VCS Salary Schedule Approval of the attached is requested.	Vote	Lisa Hildebrand	10 m
E. VCS Administration of Medication Policy Approval of the attached is requested.	Vote	Lisa Hildebrand	10 m
F. 2025/2026 VCS School Calendar Approval of the attached is requested.	Vote	Lisa Hildebrand	5 m
IV. Other Business			8:19 PM
A. Future Topics --990 Forms due from every Board Meeting by March 1st. (see your email) --2nd Interim Budget	Discuss	Lisa Hildebrand	5 m
B. Board Meeting Check In	Discuss	Liz Smiley	5 m
VCS Board Goals for the 2024/2025 School Year:			
Goal 1: Develop a well-governed organization- Governance Committee (Recruit diverse board members from the community, review/revise annual board survey.)			
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, promote VCS as a leader in education in Ventura County)			
V. Closing Items			8:29 PM
A. Adjourn Meeting	Vote	Liz Smiley	