

Ventura Charter School of Arts and Global Education

Regular Board Meeting - February

Date and Time

Thursday February 20, 2025 at 6:30 PM PST

Location

Ventura Charter School of Arts and Gloval 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 January 16, 2025	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
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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 month of January, 2025.

--**Gifts to School:**

--**Credit Cards:**

January

LHildebrand: \$5,370.37

CSandbach: \$2,935.71

--**Personnel:**

**none

G.	Upcoming Events	Lisa Hildebrand	2 m
	--February 21 - VCS Lottery for 25/26 Student Enrollment		
	--March 11-13 - CCSA Conference in Sacramento		
	--March 11 - 4:00-7:30 - VCOE Equity Conference		
	--March 24-28 - Spring Break		

II. Communications 6:44 PM

A.	Public Comments	FYI	Liz Smiley	5 m
B.	President and Board Report	FYI	Liz Smiley	5 m

	Purpose	Presenter	Time
C. Board Committee Reports 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	FYI	Liz Smiley	5 m
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
A. VCS 2024 SARC Board ratification of the attached is requested.	FYI	Lisa Hildebrand	5 m
B. LCAP Mid-Year Report Approval of the attached is requested.	Vote	Lisa Hildebrand	10 m
C. Approval of the VCS 2nd Interim Budget Approval of the attached is requested.	Vote	Rudy Calasin and Isabelle Rhodes	20 m
D. VCS Safety Plan Approval of the attached is requested.	Vote	Lisa Hildebrand	20 m
E. BSA Service Agreement 2024-2026 Approval of the attached is requested.	Vote	Rudy Calasin	15 m
IV. Other Business			8:29 PM
A. Future Topics --700 Forms due from every Board Meeting by March 1st. (see your email)	Discuss	Lisa Hildebrand	5 m

	Purpose	Presenter	Time
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 8:39 PM

A. Adjourn Meeting	Vote	Liz Smiley	
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