

## Ventura Charter School of Arts and Global Education

### Regular Board Meeting - May

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#### Date and Time

Thursday May 21, 2026 at 6:30 PM PDT

#### Location

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

Room 20

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#### 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](http://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](mailto:lisa.h@venturacharterschool.us)
9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.

## Agenda

|                         | Purpose  | Presenter                        | Time           |
|-------------------------|--|----------------------------------|----------------|
| <b>I. Opening Items</b> |  |                                  | <b>6:30 PM</b> |
| Opening Items           |  |                                  |                |
| <b>A.</b>               | Call the Meeting to Order  | Tom Mc Nerney                    |                |
| <b>B.</b>               | Record Attendance and Guests   | Tom Mc Nerney                    |                |
| <b>C.</b>               | Mission Statement  | Tom Mc Nerney                    | 1 m            |
|                         | <i>VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.</i>   |                                  |                |
| <b>D.</b>               | Approval of Minutes from April 16, 2026  | Approve Minutes<br>Tom Mc Nerney | 5 m            |
|                         | Approval of the attached is requested.   |                                  |                |
| <b>E.</b>               | Approval of the Agenda   | Vote<br>Tom Mc Nerney            | 1 m            |
| <b>F.</b>               | Consent Agenda   | Vote<br>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> |                                  |                |

Purpose

Presenter

Time

--**Ratification** of attached check register, purchase orders, summary of revenue and expenditures for the month of April 2026.

--**Gifts to School:**

--**Credit Cards:**

March

LHildebrand: \$783.01

CSandbach: \$1,592.47

--**Personnel: none**

Resignation of:

--Joseph Codero

--Ceasar Bernal

--Kelly Drevenstedt, effective 6/12/26

Hiring of:

--Lawrence Rengert - Custodian, FTE ,9583

--Anna Berezovskiy - Para Sub

--Hector Rodriguez - Education Specialist - 26/27 school year

--Jaison Henderson - Classroom TEacher 26/27 school year

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|  | Purpose | Presenter       | Time |
|--|---------|-----------------|------|
| <b>G. Upcoming Events</b>  |         | Lisa Hildebrand | 2 m  |
| --May  |         |                 |      |
| -20th and 21st - The Wizard of Oz - 6th Grade Play 9:15 am and 7:00 pm                         |         |                 |      |
| -25th - No School - Memorial Day   |         |                 |      |
| -26th - VCOE Programmatic Audit - 6:00 pm  |         |                 |      |
| -26th-29th - 8th Grade Trip to Morro Bay   |         |                 |      |
| -29th and 30th - Timbre Book Faire   |         |                 |      |
| June   |         |                 |      |
| -8th - 8th graders to The Museum of Tolerance  |         |                 |      |
| -9th - 11:15 - Clap Out for K-4th Graders, 4:15 - 5th - 8th graders Promotion ceremonies begin |         |                 |      |
| -10th - last day of school   |         |                 |      |
| -11th and 12th - Post-Service Days for Teachers  |         |                 |      |
| -18th - Board Meeting  |         |                 |      |
| -30th - Office Closes  |         |                 |      |
| Aug  |         |                 |      |
| - 1st - Office Opens   |         |                 |      |
| - Board Retreat - TBD  |         |                 |      |

**II. Communications 6:44 PM**

|                                      |     |               |     |
|--------------------------------------|-----|---------------|-----|
| <b>A. Public Comments</b>            | FYI | Tom Mc Nerney | 5 m |
| <b>B. President and Board Report</b> | FYI | Tom Mc Nerney | 5 m |
| <b>C. Board Committee Reports</b>    | FYI | Tom Mc Nerney | 5 m |

25/26 Board Committee Members:

Governance Committee: Tom McNerney (Chair) and Tricia McClain

Finance Committee: Liz Smiley (Chair), Sam Estes, and Tricia McClain

CEO Support and Evaluation Committee: Tom McNerney (Chair), Erika Dowd, and Sam Estes

Fundraising Liaison: Sam Estes

|  |     |                  |     |
|--|-----|------------------|-----|
| <b>D. Parent Advisory Committee (PAC) Liaison Report</b> | FYI | Stephanie Tauber | 5 m |
|--|-----|------------------|-----|

The Board will hear a report from the PAC Liaison.

|   | Purpose | Presenter        | Time |
|---|---------|------------------|------|
| <b>E.</b> Teacher Report<br>Teacher Report Slide Show   | Discuss |                  | 10 m |
| <b>F.</b> Directors' Report<br>The Board will hear a report from the Assistant Director and the Executive Director. | FYI     | Lisa Hildebrand  | 5 m  |
| <b>G.</b> VCOE Director of Charter School Support and Oversight Report  | FYI     | Marlo Hartsuyker | 5 m  |

**III. Items Scheduled for Information, Discussion, and/or Action 7:24 PM**

|   |      |                 |      |
|---|------|-----------------|------|
| <b>A.</b> Board Nominating Committee<br>The Board Nominating Committee will make a recommendation for a prospective board member, Seana-Marie Sesma, to join the Board. A vote will be held in June.  | FYI  | Tricia McClain  | 5 m  |
| <b>B.</b> 2026/2027 Local Control Accountability Plan<br>The Board will hear a presentation of the 26/27 Local Control Accountability Plan (LCAP). The LCAP will be voted on at the June Board meeting.   | FYI  | Lisa Hildebrand | 15 m |
| <b>C.</b> SELPA Contracts 26-27<br>Approval of the attached is requested.   | Vote | Lisa Hildebrand | 5 m  |
| <b>D.</b> Year End Resolutions<br>Approval of the attached is requested.<br><br>1. Appropriation of Budget Transfers #26-27-01<br>2. Retroactive Compensation Resolution  | Vote | Lisa Hildebrand | 5 m  |
| <b>E.</b> Certificate of Signatures<br>Approval of the attached is requested.   | Vote | Lisa Hildebrand | 5 m  |
| <b>F.</b> CalSTRS Certification (Form 0765); Required Amendments to Articles of Incorporation and Bylaws<br>Approval of the attached is requested.<br><br>1, approval of the Certificate of Amendment of Amendment of Articles of Incorporation;<br>2. CalSTRS Certification (Form 0765); | Vote | Lisa Hildebrand | 5 m  |

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| 3, approval and authorization to sign and submit the Cal STRS Certification (Form 0765) |         |           |      |

**IV. Other Business 8:04 PM**

|  |         |                 |     |
|--|---------|-----------------|-----|
| <b>A.</b> Future Topics<br>--LCAP<br>--Schedule Finance Committee Meeting for first week of June | Discuss | Lisa Hildebrand | 5 m |
| <b>B.</b> Board Meeting Check In   | Discuss | Tom Mc Nerney   | 5 m |

**VCS Board Goals for the 2025/2026 School Year:**

**2025/26 VCS Board Goals**

**1.) Students progressing towards the highest level of achievement**

a. Support and monitor student growth so that students are consistently progressing toward mastery of grade-level standards, with increasing numbers achieving proficiency and advanced performance across all learning areas.

**2.) Oversee and Manage the School Budget Responsibly**

a. Approve a balanced annual budget, 2026/27 fiscal year, that reflects academic priorities and long-term financial sustainability.

**3.) Improve School Facilities to Support Learning**

a. Develop a sustainable facilities plan by working with Ventura Unified to complete a comprehensive facilities assessment by December 31, 2025, to identify safety, maintenance, capacity, and facility improvement needs.

**4.) Build and Strengthen Board Capacity**

a. Increase board capacity by adding 3 board members to the board by June 30th, 2026.

b. Actively recruit board members with diverse professional expertise that aligns with the school's strategic priorities, including areas such as fundraising, facilities management, finance, legal, and education.

**V. Closed Session 8:14 PM**

|  |      |               |      |
|--|------|---------------|------|
| <b>A.</b> Motion to go to Closed Session<br>Public Employee Performance Evaluation | Vote | Tom Mc Nerney | 45 m |
| <b>B.</b> Return to Regular Session  | FYI  | Tom Mc Nerney | 5 m  |

|   | Purpose | Presenter     | Time           |
|---|---------|---------------|----------------|
| C. Report of Action Taken in Closed Session | FYI     | Tom Mc Nerney | 5 m            |
| <b>VI. Closing Items</b>                    |         |               | <b>9:09 PM</b> |
| A. Adjourn Meeting                          | Vote    | Tom Mc Nerney |                |