

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Board Meeting

Date and Time

Thursday June 23, 2016 at 6:30 PM PDT

Location

2060 Cameron Street, Ventura, CA 93001 Room 17

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.
 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 "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.
 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. If 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 Director of Operations at mary@venturacharterschool.org.
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		Tracey Reineke	
B. Record Attendance and Guests		Tracey Reineke	1 m
Tracey Reineke, President Cecilia Johnston, Vice President Tricia McClain, CFO Eva Oxelson, Secretary Jane Meyer Rebecca Willhite			
C. Mission Statement			1 m
<i>As a progressive school, we educate the "whole child" by addressing the cognitive, social, emotional, and physical needs of K-8 students. We enable students to flourish through the use of innovative curriculum and instruction that empowers them to reach their innate intellectual, creative, and leadership potentials.</i>			
D. Approve the Agenda	Vote	Tracey Reineke	1 m
E. Approve Minutes	Approve Minutes	Tracey Reineke	2 m
II. Consent Agenda Items			6:35 PM
Academic Excellence			
A. Ratification of attached check register, purchase orders, summary of revenue and expenditures for th	Vote	Mary Galvin	1 m
B. Gifts to School	Vote	Mary Galvin	1 m
Escrip: \$904.20 Shrek play: \$495.76			

	Purpose	Presenter	Time
C. Directors' Credit Cards	Vote	Mary Galvin	1 m

Mary Galvin Credit Card: May: \$505.79 June:\$446.32
 Lisa Hildebrand Credit Card: May: \$679.42 June: \$507.90

III. Communications 6:38 PM

CEO Support And Eval

A. Public Comments	FYI		3 m
B. Board Correspondence	FYI		2 m
C. President and Board Report	FYI		3 m
D. Board Committee Reports	FYI		2 m

Board Selection Committee:
 Budget Committee:
 Strategic Planning Committee:
 Facility Committee:

E. Parent Liaison Report	FYI	Elliott Rodriguez	2 m
F. Teacher Report	FYI	Laura Bingham	5 m
G. Homeschool Coordinator Report	FYI		5 m
H. Directors' Reports	FYI	Lisa Hildebrand	5 m
I. VCOE Director of Charter School Support and Oversight Report	FYI	Richard Urias	2 m
J. Local Control Action Plan (LCAP) Update	FYI	Mary Galvin	2 m

IV. Items Scheduled for Information, Discussion and/or Action 7:09 PM

Development

A. Personnel	Vote	Mary Galvin	8 m
---------------------	------	-------------	-----

- To hire Eva Ibarra as substitute Office Assistant for 1. FTE until June 30, 2016
- To hire Emily Noel as 1.FTE Classroom Teacher
- To hire Christi Sandbach as 1. FTE Classroom Teacher
- To hire Ivy Brown as 1. FTE Classroom Teacher
- To hire Liza Scheer as 1.FTE Classroom Teacher
- To accept the Resignation of Chris Haynes, IT Coordinator
- To hire Casey Landry as 1. FTE IT Coordinator
- To decrease Flow Hansmeier from .54 FTE to .45 FTE
- To increase Eo Reveles to .55 FTE
- To increase Cassie Stadtmiller from .78 FTE to 83.8 FTE
- To increase the Miscellaneous Certificated Hourly Salary from \$38.25 to \$42.80 per hour
- To decrease Cheri Fuentes Armstrong from 1.FTE to .5 FTE
- To hire Cheri Fuentes Armstrong for 6.45 hours per week to teach Homeschool classes @ \$42.80/hr

	Purpose	Presenter	Time
B. Local Control Action Plan (LCAP)	Vote	Mary Galvin	20 m

Board approval is requested for the 2016-17 Local Control Action Plan. (LCAP)

C. Prop 30	Vote	Mary Galvin	1 m
-------------------	------	-------------	-----

Board Approval is requested for the Prop 30 Funding Report.

D. 2016-17 Budget	Vote	Benny Martinez	20 m
--------------------------	------	----------------	------

Board Approval is requested for the 2016-17 Budget.

E. Charter Safe Insurance Renewal	Vote	Mary Galvin	10 m
--	------	-------------	------

Board approval is requested for the attached Charter Safe Proposal for 2016-17.

F. Contracts Policy	FYI	Mary Galvin	2 m
----------------------------	-----	-------------	-----

The Board will hear a review of a proposed Contracts policy and will be asked to approve it in August.

G. Quarterly Investment Reports	FYI	Mary Galvin	1 m
--	-----	-------------	-----

Investment Reports from January through March, 2016 are presented for Board review.

V. Future Agenda Items

VI. Closing Items

8:11 PM

A. Adjourn Meeting	Vote	Tracey Reineke	1 m
---------------------------	------	----------------	-----