

APPROVED

ventura charter school  
of arts and global education

Ventura Charter School of Arts and Global Education

**Minutes**

Annual Board Retreat

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**Date and Time**

Saturday August 6, 2016 at 10:00 AM

**Location**

Ventura Beach Marriott Board Room 2055 Harbor Blvd. Ventura, CA 93001

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**Directors Present**

Beckie Willhite, Cecilia Johnston, Jane Meyer, Tracey Reineke, Tricia McClain

**Directors Absent**

Eva Oxelson

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Tracey Reineke called a meeting to order on Saturday Aug 6, 2016 at 10:27 AM.

**C. Mission Statement**

*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.*

Read by Tracey Reineke

**D.**

## **Public Comments**

None

## **E. Items for Discussion/Information/Action**

1. Introduction: Team Building Activity
2. Board Assessment Results
3. Annual Board Goals/Committees/Calendar
4. Annual CEO Goals

After an introduction activity, the Board received a tutorial of the Board on Track website/resources and a review of the Board Assessment from Gina Fafard. After reviewing the Board Assessment results, the Board prioritized four goals: Board Recruitment/training, Committees/job descriptions, Academic Excellence Committee, and CEO Evaluations.

Mary Galvin and Lisa Hildebrand presented a draft of their CEO goals for the 2016-17 school year.

## **F. Public Comments Regarding Closed Session Items**

None

## **G. Adjourn to Closed Session**

**Annual Performance Evaluation:** Title: Director of Operations, Director of Education  
Board Adjourned to Closed session at 1:45 p.m.

## **H. Board returns to Open Session:**

Board returned to Open Session at 4:45 p.m.

Board reported no action taken.

Beckie Willhite left at 3:00 p.m.

## **II. Closing Items**

### **A. Adjourn Meeting**

Tricia McClain made a motion to adjourn the meeting at 5:00 p.m.

Cecilia Johnston seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

Mary Galvin