

## Ventura Charter School of Arts and Global Education

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday October 17, 2017 at 12:00 PM

**Location**

9395 Santa Margarita Road, Ventura, CA 93004

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**Committee Members Present**

Cecilia Johnston, Deanna Weik, Jane Meyer

**Committee Members Absent**

*None*

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#### I. Opening Items

**A. Record Attendance and Guests****B. Call the Meeting to Order**

Cecilia Johnston called a meeting of the Governance Committee of Ventura Charter School of Arts and Global Education to order on Tuesday Oct 17, 2017 at 12:01 PM.

**C. Changes in Bylaws and Committee Job Description**

#### II. Closing Items

**A. Adjourn Meeting**

Deanna Weik made a motion to adjourn the meeting.  
Jane Meyer seconded the motion.

The committee **VOTED** 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 1:15 PM.

Respectfully Submitted,  
Cecilia Johnston