

Ventura Charter School of Arts and Global Education

Minutes

Governance Committee Meeting

Date and Time

Tuesday October 17, 2017 at 12:00 PM

Location

9395 Santa Margarita Road, Ventura, CA 93004

Committee Members Present

Cecilia Johnston, Deanna Weik, Jane Meyer

Committee Members Absent

None

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