

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