

## Ventura Charter School of Arts and Global Education

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday May 15, 2018 at 12:00 PM

**Location**

9395 Santa Margarita Road, Ventura, CA 93004

**Committee Members Present**

Cecilia Johnston, Deanna Weik

**Committee Members Absent**

*None*

**Guests Present**

Lisa Hildebrand, Mary Galvin

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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 May 15, 2018 at 12:02 PM.

**II. Action/Discussion Items****A. Discuss Possible Changes in Board Selection Process & Bylaws**

Made Recommendation to to present to Full Board at May 17, 2018 meeting.

**B. Discuss Possible Changes to Admission Preferences**

Made recommendation to present to Full Board at May 17, 2018 meeting.

Lisa Hildebrand left.

Mary Galvin left.

**C. Plan New Board Member Orientation**

Tabled until next meeting

**D. Discuss CEO Selection Plan**

Tabled until next meeting

**III. Closing Items**

**A. Adjourn Meeting**

Cecilia Johnston made a motion to adjourn the meeting.

Deanna Weik 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 1:20 PM.

Respectfully Submitted,  
Cecilia Johnston