

DRAFT

ventura charter school
of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Governance Committee Meeting

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

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.

Mary Galvin left.

Lisa Hildebrand 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