

Ventura Charter School of Arts and Global Education

Minutes

Governance Committee Meeting

Date and Time

Thursday August 15, 2019 at 5:45 PM

Location

2060 Cameron Street, Ventura, CA 93003 Room 12

Committee Members Present

Cecilia Johnston, Deanna Weik, Tricia McClain

Committee Members Absent

None

Guests Present

Mary Galvin

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

Deanna Weik called a meeting of the Governance Committee of Ventura Charter School of Arts and Global Education to order on Thursday Aug 15, 2019 at 5:50 PM.

II. Governance**A. MOU Between VCBE and VCS**

Mary reviewed the recommended changes by VCBE and VCS Counsel. After discussion and several questions, Committee members were comfortable recommending approval by the Board.

B. Key Result for Board Goals

The Committee referred to the Strategic Plan to draft Key Results for the annual goal:

Goal 1: Develop a well governed organization.

--Recruit diverse board members from the community by June, 2020.

Goal 3: Develop a CEO Succession Plan.

--Research other charter school leadership models.

--Solicit feedback from all stakeholders

--Finalize and get board approval for final CEO Succession Plan

C. Committee Meeting Dates for 2019-20

Mary will email the committee to confirm Committee meeting dates the Tuesday before the Thursday Regular Board meetings.

III. Closing Items

A. Adjourn Meeting

Cecilia Johnston made a motion to adjourn the meeting.

Tricia McClain seconded the motion.

The committee **VOTED** unanimously 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 6:31 PM.

Respectfully Submitted,
Deanna Weik