

**DRAFT**

ventura charter school  
of arts and global education

Ventura Charter School of Arts and Global Education

**Minutes**

Governance Committee Meeting

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**Date and Time**

Thursday August 15, 2019 at 5:45 PM

**Location**

2060 Cameron Street, Ventura, CA 93003 Room 12

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**Committee Members Present**

Cecilia Johnston, Deanna Weik, Tricia McClain

**Committee Members Absent**

*None*

**Guests Present**

Mary Galvin

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**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