

## Ventura Charter School of Arts and Global Education

### Minutes

#### Board Meeting

---

**Date and Time**

Thursday September 19, 2019 at 6:30 PM

**Location**

2060 Cameron Street, Ventura, CA 93001 Room 20

---

---

**Directors Present**

Adam Meyers, Cecilia Johnston, Deanna Weik, Liz Smiley, Tom Mc Nerney, Tricia McClain

**Directors Absent**

Eva Oxelson

**Ex Officio Members Present**

Lisa Hildebrand, Mary Galvin

**Non Voting Members Present**

Lisa Hildebrand, Mary Galvin

**Guests Present**

Laura Bingham, Tony Biasotti

---

**I. Opening Items****A.**

### **Call the Meeting to Order**

Tricia McClain called a meeting of the board of directors of Ventura Charter School of Arts and Global Education to order on Thursday Sep 19, 2019 at 6:30 PM.

### **B. Record Attendance and Guests**

### **C. Mission Statement**

VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.

Read by Tricia.

### **D. Approve the Agenda**

Deanna Weik made a motion to approve the agenda.

Liz Smiley seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Approve Minutes**

Cecilia Johnston made a motion to approve minutes from the Regular Board Meeting on 08-15-19 Regular Board Meeting on 08-15-19.

Tricia McClain seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Consent Agenda**

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of August, 2019.

--Gifts to School: \$117.77 E-scrip: \$14.37

--Credit Cards: MGalvin: \$1282.22; Lisa Hildebrand: \$767.01

--Personnel:

--Approve the resignation of Christine Martinez.

--Approve the hiring of Shannon Lobreau, substitute teacher, Kristin Billings, paraeducator substitute.

--Approve the hiring of Eileen Ruiz for substitute teacher and substitute paraeducator

--Approve the hiring of Ray Mini as substitute teacher

--Approve the hiring of Dana Peralta as paraeducator

--Approve the hiring of Diana Peinado as substitute paraeducator

### **G. Upcoming Events**

--Garden Work Day 9/22

--Campout 9/25-27

--PE Family Fun Night 5pm

--PAC Meeting 10/10 6:30 Room 20

--Governance Committee Meeting 10/15

--Board Meeting 10/17 6:30 pm

## **II. Communications**

### **A. Public Comments**

None

### **B. President and Board Report**

None

### **C. Board Committee Reports**

Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney: Tom reported that the Committee met earlier today to discuss local CAASPP scores.

Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain: Deanna reported that the Committee met earlier today and discussed the Catastrophic Sick Leave Policy on the agenda and Charter School Leadership models.

Finance Committee: Liz Smiley (Chair), Tricia McClain: Did not meet.

CEO Support and Evaluation Committee: Tricia McClain (Chair), Deanna Weik, Cecilia Johnston: Did not meet.

Development Committee: Adam Meyers (Chair), Liz Smiley: Did not meet but Adam wrote two goals and 6 Tasks and uploaded on Board on Track.

### **D. Parent Liaison Report**

Tony reported on the PAC Budget meeting and the decisions that were made for the 2019-20 Budget.

### **E. Teacher Report**

Laura reported the following: The Teacher Council discussed and approved a Catastrophic Sick Leave Bank policy; STEM and Music started this week; 5th and 6th graders had a day of community building at Carpinteria State Beach; Third graders started a Spark Project and have a series of Mystery Readers planned for their classrooms; Fourth graders are working on a California History project focusing on Immigration. The Peace and Love mural created last year is moving to its third display at the WAV Courtyard during ArtWalk.

### **F. Directors' Report**

Lisa reported that the year started off very well; we have two student teachers from Antioch; Nate Warner from EL will be visiting next week;

Mary reported that the first month's attendance was at 97.62%; and that she will be preparing a slide show outlining all the recent legislation affecting charter schools in CA.

### **G. VCOE Director of Charter School Support and Oversight Report**

None

### **III. Items Scheduled for Information, Discussion, and/or Action**

#### **A. 2019 Year end Parent and Student Surveys**

Mary reviewed the results from the year end parent and student surveys. She will report back to the Board to answer some questions that some members had.

#### **B. Catastrophic Sick Leave Policy**

Board approval was requested for a draft of a Catastrophic Sick Leave Bank policy. Cecilia Johnston made a motion to approve the Catastrophic Sick Leave Bank policy as presented.

Tom Mc Nerney seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Daily Substitute Pay**

Board approval for an increase in daily sub pay from \$125 to \$130 was requested. Additionally, Board approval is requested for the following long-term sub daily salary schedule:

1-15 days: \$130.

16-30 days: \$176

31-90 days: \$222..

91+days: \$267.

Adam Meyers made a motion to approve the increase in daily and long term substitute teacher salary schedule as presented.

Tom Mc Nerney seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

Deanna Weik made a motion to adjourn the meeting.

Cecilia Johnston seconded the motion.

The board **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 7:32 PM.

Respectfully Submitted,

Tom Mc Nerney