

APPROVED

ventura charter school
of arts and global education

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