

## Ventura Charter School of Arts and Global Education

### Minutes

#### Regular Board Meeting

---

**Date and Time**

Thursday January 16, 2020 at 6:30 PM

**Location**

2060 Cameron Street, Ventura, CA 93001 Room 20---Homeschool site: 3290 Loma Vista Road, Ventura, CA 93003 (Two-way teleconference).

---

**Directors Present**

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

**Directors Absent**

Adam Meyers, Eva Oxelson

**Ex Officio Members Present**

Mary Galvin

**Non Voting Members Present**

Mary Galvin

---

**I. Opening Items**

**A. Call the Meeting to Order**

**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 Deanna.*

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

Cecilia Johnston made a motion to approve the agenda.

Liz Smiley seconded the motion.

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

#### **E. Approve Minutes**

Tom Mc Nerney made a motion to approve the minutes from Regular Board Meeting on 12-19-19.

Liz Smiley 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 December, 2019

--Gifts to School:

--Credit Cards: MGalvin:\$534.03 Lisa Hildebrand: \$1025.88

--Personnel:

--Approval of the hiring of Annette Leifson, substitute teacher

--Approval of the hiring of Angelica Norton as part time paraeducator (.252 FTE)

--Approval of the hiring of Jeannine Poles as a .70/.0625 paraeducator/yard duty supervision.

--Approval of the hiring of Kristin Billings as substitute yard duty.

Cecilia Johnston made a motion to approve the Consent Agenda items.

Tricia McClain seconded the motion.

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

#### **G. Upcoming Events**

1/22: PHD Presentations 8a-12p

1/31: PHD Reception 7pm

1/22: 3rd Grade Passion Palooza 5:30 pm

1/30: Music Performance 6:30p DATA Cafeteria

2/13: PAC Meeting 6:30p

2/20: Board Meeting 6:30p

## **II. Communications**

#### **A. Public Comments**

None

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

Tricia stated that as a mid-year check that all has gone well with the Board which has been professional, respectful, and productive. Gratitude was expressed for Tricia's work as President.

## **C. Board Committee Reports**

Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney -- did not meet  
Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain-- did not meet  
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

## **D. Parent Liaison Report**

Tony reported that the Parent Advisory Committee met and had a presentation about the Census and also discussed questions for the mid-year LCAP survey.

## **E. Teacher Report**

Laura shared that the Kiindergarteners are working on their Kindness project and creating Kindness Quilts and are collaborating with the Ventura Adult Center to provide seniors with letters and artwork; 2nd grade just had a field trip to the SB Museum of Natural History to launch a study about fossils; 3rd grade is about to culminate their Passion project with a Passion Palooza; the 4th grade Peace and Love mural is now on display at the Travler Cafe; 8th graders are preparing for their PHD presentations; Music students will have a performance on Jan. 30th; all teachers are finishing up assessments and getting ready for report cards.

## **F. Directors' Report**

Lisa shared the highlights of the staff's visit to Conway School--an EL Network School. Mary showed the Campout Volunteer video and Lisa and Mary shared the slide presentation made for the VCOE annual audit.

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

Marlo mentioned that the audit presentation went well. She said that the VCS renewal next year will be the first in the County under the new rules of AB1505.

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

## **A. School Accountability Report Card (SARC)**

Mary presented the 2018-19 SARC and asked for Board Approval.

Tom Mc Nerney made a motion to approve the SARC.

Liz Smiley seconded the motion.

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

**B. Approval of the 2018-19 Independent Audit Report**

Benny presented the Independent Auditor's Report for the year ending June, 30, 2019 and asked for Board approval.

Liz Smiley made a motion to approve the Auditor's Report as presented.

Tricia McClain seconded the motion.

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

**C. 5th-6th Grade Camping Trip. May 26-28**

Lisa presented information about the 5th-6th grade camping trip and asked for Board approval.

Cecilia Johnston made a motion to approve the 5th 6th grade camping trip as presented.

Liz Smiley seconded the motion.

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

**IV. Other Business**

**A. Future Agenda Topics**

CAASPP Score Report

EL Education Agreement

**B. Board Meeting Check In**

**C. Board Adjourns to Closed Session**

at 7:29 pm: Public Employee Performance Evaluation: Directors of Operations and Education.

**D. Board Returns to Open Session**

at 8:07 pm.

**E. Board Report Out of any Actions Taken During Closed Session**

No action was taken during closed session.

**V. 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 8:10 PM.

Respectfully Submitted,  
Tom Mc Nerney