

APPROVED

ventura charter school
of arts and global education

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