

## Ventura Charter School of Arts and Global Education

### Minutes

#### Regular Board Meeting

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**Date and Time**

Thursday February 20, 2020 at 6:30 PM

**Location**

2060 Cameron Street, Ventura, CA 93001 Room 20

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**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**

Benny Martinez, Laura Bingham, Tony Biasotti

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**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 Feb 20, 2020 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 Liz Smiley.*

**D. Approve the Agenda**

Deanna Weik made a motion to approve the agenda.

Adam Meyers 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 01-16-20.

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 January, 2020

--Gifts to School: \$441.28:--Skating Plus; Farm Boxes: \$312.00 for January

--Credit Cards: MGalvin:\$478.45 Lisa Hildebrand: \$1771.47

--Approval of the hiring of Ericarose Ruso as substitute teacher.

--Approval of the hiring of Theresa Moraitis as substitute teacher.

--Approval of the hiring of Claudia Wilson as .10 FTE Elective art teacher.

--Approval of the hiring of Keldon Schmitt as .10 FTE Elective PE teacher.

--Approval of the resignation of Dahkotav Beckham as paraeducator.

--Approval of the resignation of Bethany Ellis, teacher on 6/14/19.

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

Tricia McClain seconded the motion.

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

**G. Upcoming Events**

2/23: Garden Workday 9am

2/26: VCS Lottery 9am

3/12: PAC Meeting 6:30 pm Room 20

3/16-3/19: CCSA Conference in Long Beach

3/26: Board Meeting 6:30 pm Room 20

**II. Communications**

**A. Public Comments**

None

**B. President and Board Report**

Tricia stated she sat in on some 8th grade PHD presentations and will be a Mystery Reader in a 3rd grade classroom.

**C. Board Committee Reports**

Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney--Did not meet.

Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain: Deanna reported that the Committee met earlier and continued discussions about alternative leadership models. Several people who expressed interest in joining the Board now have decided to wait.

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 there was no PAC meeting this month.

**E. Teacher Report**

Laura reported that Kindergarten just celebrated the 100th day of school; the 4th graders are working on their Immigration project and had a staff member come in to share his story of immigrating to the US which was very moving; she also expressed how excited she and the staff are to be accepted into the EL Network of Schools.

**F. Directors' Report**

Lisa reported that January was busy with the EL Development process and that teachers were learning to use Jump Rope for report cards; she has also scheduled mid-year performance plan reviews with teachers. Mary reported that she has completed Classified employees' annual evaluations; that we are on track to meet our goal of \$40K in annual giving; that so far only 45 parents have completed the online survey. We will be scheduling a HW free night for students to encourage their parents to complete the survey.

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

None

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

**A.**

### **Job Descriptions**

Mary requested Board approval for job descriptions:for Elective PE Teacher and Elective Art Teacher.

Liz Smiley made a motion to approve the job descriptions for Elective Art and PE Teacher.

Tricia McClain seconded the motion.

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

### **B. EL Education**

Mary presented the EL Board Autonomies Agreement. The Board had concerns about the final bulleted paragraph outlining the level of involvement by EL in the hiring of a new school leader. They recommended changing the language to EL will "provide support" in the process of selecting a new leader.

Liz Smiley made a motion to approve the Autonomies and Support Agreement as amended.

Tricia McClain seconded the motion.

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

### **C. 2019 CAASPP Scores and Local Benchmarks 2020**

Lisa made a presentation of last year's CAASPP scores and current Benchmark assessments.

### **D. Approval of the 2020-21 School Calendar**

Board approval was requested for the 2020-21 School Calendar.

Tom Mc Nerney made a motion to approve the 2020-21 School Calendar as presented.

Adam Meyers seconded the motion.

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

### **E. Second Interim Budget Report**

Benny reviewed the Second Interim Budget and requested Board approval.

Cecilia Johnston made a motion to approve the Second Interim Budget as presented.

Deanna Weik seconded the motion.

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

### **F. School Safety Plan**

Mary presented revisions to the School Safety Plan based on input from parents on the School Safety Committee and requested Board approval.

Adam Meyers made a motion to approve the revisions to the School Safety Plan as presented.

Tricia McClain seconded the motion.

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

#### **IV. Other Business**

##### **A. Future Agenda Topics**

--Board on Track

##### **B. Board Meeting Check In**

Meetings are going well and staying on track.

#### **V. Closing Items**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,

Tom Mc Nerney

Cecilia Johnston made a motion to adjourn the meeting.

Deanna Weik seconded the motion.

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