

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 May 21, 2020 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85207471728?pwd=UEI1OTgxWSt2M3RnNnIDODNVWGRzZz09>

Meeting ID: 852 0747 1728

Password: 835036

One tap mobile

+16699006833,,85207471728#,1#,835036# US (San Jose)

+12532158782,,85207471728#,1#,835036# US (Tacoma)

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Directors Present

Adam Meyers (remote), Cecilia Johnston (remote), Deanna Weik (remote), Eva Oxelson, Liz Smiley (remote), Tom Mc Nerney, Tricia McClain (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Eva Oxelson, Tom Mc Nerney

Ex Officio Members Present

Lisa Hildebrand, Mary Galvin

Non Voting Members Present

Lisa Hildebrand, Mary Galvin

Guests Present

Benny Martinez, Laura Bingham, Marlo Hartsuyker, 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 May 21, 2020 at 12:06 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 Adam

D. Approve the Agenda

Deanna Weik made a motion to approve the agenda as presented.

Liz Smiley seconded the motion.

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

Roll Call

Deanna Weik	Aye
Eva Oxelson	Absent
Liz Smiley	Aye
Adam Meyers	Aye
Tom Mc Nerney	Absent
Tricia McClain	Aye
Cecilia Johnston	Aye

E. Approve Minutes

Adam Meyers made a motion to approve the minutes from April 16, 2020 Regular Board Meeting on 04-16-20.

Cecilia Johnston seconded the motion.

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

Roll Call

Adam Meyers Aye
Liz Smiley Aye
Deanna Weik Aye
Tricia McClain Aye
Cecilia Johnston Aye
Eva Oxelson Absent
Tom Mc Nerney Absent

F. Consent Agenda

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of April, 2020

--Gifts to School: School Food Box for April: \$270.00

--Credit Cards: MGalvin:\$534.33 Lisa Hildebrand: \$436.27

Liz Smiley made a motion to approve the Consent Agenda items.

Adam Meyers seconded the motion.

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

Roll Call

Cecilia Johnston Aye
Adam Meyers Aye
Deanna Weik Aye
Liz Smiley Aye
Tricia McClain Aye
Eva Oxelson Absent
Tom Mc Nerney Absent

G. Upcoming Events

June 9th: Promotion on Zoom 3pm-5pm

June 10th: Last day of school

June 18th: Board Meeting 12:00 pm

June 30th: School Office Closes

II. Communications

A. Public Comments

None

B. President and Board Report

None

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 they didn't meet but that several board members were willing to extend their terms and will be following the process to do so.

Finance Committee: Liz Smiley (Chair), Tricia McClain--Liz reported that they met on 5/20 to discuss anticipated budget cuts of \$362,000 for next year.

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 PAC did not meet.

E. Teacher Report

Laura reported that she and Holly won an Impact II award for their Kindness project and Allan won an award for his project on preserving the bio-diversity of Lake Casitas. She also reported that she and Holly participated in a new parent Kindergarten Readiness meeting; and finally, that the staff met with the EL School designer to discuss staff culture and norms.

F. Directors' Report

Lisa reported about the work with EL; Mary shared a slide presentation of how school might look in the fall.

G. VCOE Director of Charter School Support and Oversight Report

Marlo reported that she is part of a task-force that is tasked with how to re-open schools safely. She has arranged an annual Board Governance training for October 14th from 5:30 to 7:30 with Janelle Ruley from Young, Minney, and Corr.

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

A. Board approval of a Resolution authorizing the Ventura County Office of Education to make budget transfers.

Eva Oxelson arrived.

Tom Mc Nerney arrived.

Cecilia Johnston made a motion to approve the Resolution as presented.

Eva Oxelson seconded the motion.

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

Roll Call

Adam Meyers Aye

Tricia McClain Aye

Deanna Weik Aye

Roll Call

Liz Smiley Aye
Tom Mc Nerney Aye
Cecilia Johnston Aye
Eva Oxelson Aye

B. Board approval of a Resolution to allow appropriation/budget transfers for the 2020-21 school year.

Eva Oxelson made a motion to approve the Resolution as presented.

Liz Smiley seconded the motion.

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

Roll Call

Cecilia Johnston Aye
Tricia McClain Aye
Eva Oxelson Aye
Deanna Weik Aye
Liz Smiley Aye
Tom Mc Nerney Aye
Adam Meyers Aye

C. Board approval of a Resolution for the appropriation of the ending balance to a reserve.

Adam Meyers made a motion to approve the Resolution as presented.

Tom Mc Nerney seconded the motion.

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

Roll Call

Adam Meyers Aye
Deanna Weik Aye
Cecilia Johnston Aye
Eva Oxelson Aye
Tricia McClain Aye
Liz Smiley Aye
Tom Mc Nerney Aye

D. Certification of Signatures

Cecilia Johnston made a motion to approve the Certification of Signatures as presented.

Deanna Weik seconded the motion.

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

Roll Call

Eva Oxelson Aye
Deanna Weik Aye
Adam Meyers Aye
Liz Smiley Aye

Roll Call

Cecilia Johnston Aye

Tricia McClain Aye

Tom Mc Nerney Aye

E. Board adjourns to a Closed Session

Board adjourns to a closed session at 12:57 pm: Public Employee Performance Evaluation: Directors of Operations and Directors of Education

F. Board returns to Open Session

at 1:25 pm.

G. Board report out of any actions taken during Closed Session.

No action taken in closed session.

IV. Other Business

A. Future Agenda Topics

--the Budget

--Parent Handbook, cell phone policy

--COVID Plan for LCAP

--Closed Session?

B. Board Meeting Check In

V. Closing Items

A. Adjourn Meeting

Deanna Weik made a motion to adjourn the meeting.

Adam Meyers seconded the motion.

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

Roll Call

Eva Oxelson Aye

Deanna Weik Aye

Adam Meyers Aye

Tricia McClain Aye

Liz Smiley Aye

Tom Mc Nerney Aye

Cecilia Johnston Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:27 PM.

Respectfully Submitted,
Tom Mc Nerney