

## Ventura Charter School of Arts and Global Education

### Minutes

#### Regular Board Meeting

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##### **Date and Time**

Thursday September 17, 2020 at 6:00 PM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/93392105617?pwd=SXl2a2RCVVNNVS9qZEXcUU0T29YUT09>

Meeting ID: 933 9210 5617

Passcode: jFJ70q

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

Lisa Hildebrand (remote), Mary Galvin (remote)

##### **Non Voting Members Present**

Lisa Hildebrand (remote), Mary Galvin (remote)

##### **Guests Present**

Benny Martinez (remote), Dominic Aguirre (remote), Laura Bingham (remote), Tony Biasotti (remote)

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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 Sep 17, 2020 at 6:03 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 Tom*

**D. Approve the Agenda**

Adam Meyers made a motion to approve the agenda.

Deanna Weik seconded the motion.

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

**Roll Call**

Cecilia Johnston Aye

Deanna Weik Aye

Tom Mc Nerney Aye

Tricia McClain Aye

Liz Smiley Aye

Adam Meyers Aye

**E. Approve Minutes from Regular Board Meeting on 8-20-20**

Liz Smiley made a motion to approve the minutes from Regular Board Meeting on 08-20-20.

Cecilia Johnston seconded the motion.

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

**Roll Call**

Deanna Weik Aye

Tom Mc Nerney Aye

Liz Smiley Aye

Adam Meyers Aye

Cecilia Johnston Aye

Tricia McClain Aye

**F. Consent Agenda**

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

--Gifts to School: \$100

--Credit Cards: MGalvin:\$4193.36 Lisa Hildebrand: \$3723.39

--Personnel:

--Approval of the hiring of Kalie Crayne as a .70 FTE paraeducator

--Approval of the hiring of Nickiah Camacho as a .70 paraeducator

Tom Mc Nerney made a motion to approve the Consent Agenda items.

Liz Smiley seconded the motion.

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

#### **Roll Call**

Tom Mc Nerney Aye

Deanna Weik Aye

Liz Smiley Aye

Tricia McClain Aye

Cecilia Johnston Aye

Adam Meyers Aye

### **G. Upcoming Events**

September 24-25: Virtual Campout

October 8: PAC Meeting

October 14: Board Governance/Brown Act Training 5:30-8:30

October 15: Board Meeting 6pm

October 26-30: Fall Break

## **II. Communications**

### **A. Public Comments**

Dominic Aguirre introduced himself and shared his background and interest in joining the VCS Board of Directors.

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

None

### **C. Board Committee Reports**

Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain:

Deanna reported that she is working on Directors' job descriptions.

Finance Committee: Tom McNerney (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 on the PAC meetings and budget.

### **E. Teacher Report**

Laura reported that teachers have all scheduled their parent ed nights and are distributing materials; K teachers are doing one on one assessments in the afternoons. She shared about the all school "Crew" and the exciting plans for our virtual Campout.

#### **F. Directors' Report**

Lisa shared information about benchmark testing and professional development with EL Education.

Mary shared that she is working on a Distance Learning Policy which she'll bring to the Board for the next meeting.

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

Marlo just reminded the Board about the upcoming Brown Act Training and reiterated that other schools are also looking at Distance Learning Policies.

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

#### **A. Prop 30 Spending Plan for 2019-20**

Benny presented the Prop 30 Spending Plan for 2019-20 and requested Board approval. Cecilia Johnston made a motion to approve the Prop 30 report for 2019-20 as presented. Liz Smiley seconded the motion.

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

##### **Roll Call**

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

#### **B. Pubic Hearing for the 2019-2020 Learning Continuity and Attendance Plan**

Mary and Lisa presented the Learning Continuity and Attendance Plan reviewing all components with the Board.

#### **C. VCS Teacher Salary Schedule**

Currently, the VCS salary schedule states that a teacher needs to work .65 FTE to move up a step on the salary schedule the following year. Lisa requested Board approval to revise it to .60 FTE in order for a teacher to move up a step.

Liz Smiley made a motion to approve the revision that teachers need to work .60 FTE to move up a step on the salary schedule.

Tom Mc Nerney seconded the motion.

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

**Roll Call**

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

**IV. Other Business**

**A. Future Agenda Topics**

--Learning Continuity and Attendance Plan  
--Distance Learning Policy

**B. Board Meeting Check In**

**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 7:32 PM.

Respectfully Submitted,

Cecilia Johnston

Cecilia Johnston made a motion to adjourn the meeting.

Deanna Weik seconded the motion.

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

**Roll Call**

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