

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 September 17, 2020 at 6:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/93392105617?pwd=SXl2a2RCVNNVS9qZEXcUU0T29YUT09>

Meeting ID: 933 9210 5617

Passcode: jFJ70q

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)

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

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

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

Cecilia Johnston Aye

Tom Mc Nerney Aye

Deanna Weik Aye

Adam Meyers Aye

Liz Smiley Aye

Tricia McClain 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

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

Cecilia Johnston Aye
Liz Smiley Aye
Tom Mc Nerney Aye
Deanna Weik 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

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