

APPROVED

ventura charter school  
*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Minutes

#### Special Board Meeting

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##### Date and Time

Tuesday September 22, 2020 at 5:45 PM

##### Location

Join Zoom Meeting

<https://zoom.us/j/99740841103?pwd=OHBWRIZaYnBmYXRicVpRbzhJbklsZz09>

Meeting ID: 997 4084 1103

Passcode: SP599T

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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)

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##### Non Voting Members Present

Lisa Hildebrand (remote), Mary Galvin (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 Tuesday Sep 22, 2020 at 5:47 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 Tricia*

**II. Communications**

**A. Public Comments**

None

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

**A. 2020-2021 Learning and Attendance Continuity Plan**

Mary presented the 2020-21 Learning Continuity and Attendance Plan which had a Public Hearing at the 9/17/20 Board meeting.

Cecilia Johnston made a motion to approve the 2020-21 Learning Continuity and Attendance Plan as presented.

Liz Smiley seconded the motion.

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

**Roll Call**

Adam Meyers Aye

Tricia McClain Aye

Liz Smiley Aye

Tom Mc Nerney Aye

Deanna Weik Aye

Cecilia Johnston Aye

**B. Distance Learning Policy**

Mary presented a draft of a Distance Learning Policy. The Board had some questions about sections related to attendance and disruption of instruction.

Deanna Weik made a motion to approve the Distance Learning Policy as amended.

Tom Mc Nerney seconded the motion.

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

**Roll Call**

Adam Meyers Aye

**IV. Closing Items**

**A.**

### **Adjourn Meeting**

Cecilia Johnston made a motion to adjourn the meeting.

Tricia McClain seconded the motion.

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

### **Roll Call**

Tom Mc Nerney Aye

Deanna Weik Aye

Adam Meyers Aye

Liz Smiley Aye

Cecilia Johnston Aye

Tricia McClain Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,

Cecilia Johnston