

APPROVED

ventura charter school
of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Special Board Meeting

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

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)

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

Tricia McClain Aye

Liz Smiley Aye

Cecilia Johnston Aye

Deanna Weik Aye

Adam Meyers 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