

Ventura Charter School of Arts and Global Education

Minutes

Special Board Meeting

Date and Time

Monday February 8, 2021 at 6:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/93159529983?pwd=dTVKMS90a0RpOHdnTUlmNzljMU83UT09>

Meeting ID: 931 5952 9983

Passcode: u78kec

Directors Present

Adam Meyers (remote), Cecilia Johnston (remote), Dominic Aguirre (remote), Liz Smiley (remote), Tom Mc Nerney (remote), Tricia McClain (remote)

Directors Absent

Deanna Weik

Ex Officio Members Present

Lisa Hildebrand (remote), Mary Galvin (remote)

Non Voting Members Present

Lisa Hildebrand (remote), Mary Galvin (remote)

Guests Present

Laura Bingham (remote), 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 Monday Feb 8, 2021 at 6:01 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 Cec

II. Communications

A. Public Comments

None

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

A. Reopening of Ventura Charter School

Lisa and Mary made a brief presentation outlining COVID and vaccine updates. They reviewed a number of considerations for re-opening. They reported that teachers would be willing to return to in person instruction before getting vaccinated but would feel much better if we opened in the Red tier instead of the Purple tier. There was considerable discussion regarding the issues presented. Adam made a motion to re-open grades K-6 as soon as possible. There was no second.

Tricia McClain made a motion to reopen grades K-6 when Ventura County returns to the Red tier or by April 12th whichever comes first.

Liz Smiley seconded the motion.

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

Roll Call

Adam Meyers	No
Liz Smiley	Aye
Deanna Weik	Absent
Cecilia Johnston	Aye
Dominic Aguirre	Aye
Tom Mc Nerney	Aye

IV. Closing Items

A. Adjourn Meeting

Tom Mc Nerney made a motion to adjourn the meeting.

Liz Smiley seconded the motion.

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

Roll Call

Adam Meyers Aye

Cecilia Johnston Aye

Tricia McClain Aye

Deanna Weik Absent

Tom Mc Nerney Aye

Liz Smiley Aye

Dominic Aguirre Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

Cecilia Johnston