

APPROVED

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Regular Board Meeting June

Date and Time

Thursday June 17, 2021 at 6:00 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/9196068267?pwd=eIVkUGIsUGxkbIRzaTZEMTJuNzRPUT09>

Meeting ID: 919 606 8267

Passcode: 4AXxAz

One tap mobile

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+1 646 876 9923 US (New York)

Meeting ID: 919 606 8267

Passcode: 410019

Find your local number: <https://us06web.zoom.us/j/9196068267?pwd=eIVkUGIsUGxkbIRzaTZEMTJuNzRPUT09>

Directors Present

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

Directors Absent

Dominic Aguirre

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), Rudy Calasin (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 Jun 17, 2021 at 6:12 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 Deanna

D. Approval of the Agenda

Deanna Weik made a motion to approve the agenda.

Adam Meyers seconded the motion.

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

Roll Call

Dominic Aguirre Absent

Tricia McClain Aye

Liz Smiley Aye

Tom Mc Nerney Absent

Cecilia Johnston Aye

Deanna Weik Aye

Adam Meyers Aye

E. Approval Minutes for the Regular Board Meeting 5/20/21.

Cecilia Johnston made a motion to approve the minutes from Regular Board Meeting May on 05-20-21.

Liz Smiley seconded the motion.

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

Roll Call

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

F. Consent Agenda

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of May 2021.

--Gifts to School: \$618.30-Farm Cart Organics: (Mar-May)

--Credit Cards: MGalvin: \$1287.13; L.Hildebrand: \$1490.33

--Personnel:

--Ratification of the re-hiring of Kristi McLoughlin, School Psychologist FTE: 45

--Acceptance of the resignations of Shoshana Wheeler, Amelia Gutierrez, and Benicia Smith

Liz Smiley made a motion to approve the Consent Agenda items.

Deanna Weik seconded the motion.

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

Roll Call

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

G. Upcoming Events

--School office closes: 6/30/21

--Board Retreat: TBD

--School office re-opens: 8/3/21

--Regular Board Meeting: 8/19/21 6:00pm

--Brown Act Training: 9/15 Cancelled New Date 9/22: 5:30-7:30 pm by YMC on Zoom

II. Communications

A.

Public Comments

None

B. President and Board Report

Tricia noted that this was the last Board meeting of the 2020-21 school year.

C. Board Committee Reports

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

Finance Committee: Tom McNerney (Chair), Tricia McClain

CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, Cecilia Johnston

Development Committee: Adam Meyers (Chair), Liz Smiley

The only Committee that met was the Finance Committee and Tom reported that the budget was on the agenda.

D. Parent Liaison Report

None

E. Teacher Report

Laura reported that teachers are now off for their hard-earned summer vacation.

F. Directors' Report

Mary provided an update about all the facility changes/moves being made before August. Lisa reported on Promotion; that Sarah from EL Education came to an inservice in person for the first time; that Distance Learning families will be offered Homeschool spots; that summer tutoring will happen for students needing support; and that she completed teachers' Performance Plans.

G. VCOE Director of Charter School Support and Oversight Report

None

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

A. 2021 LCAP/LCP Annual Update---2021-2022 Local Control Accountability Plan (LCAP)---2021 LCFF Budget Overview for Parents

Liz Smiley made a motion to approve the 2021 LCAP/LCP Annual Update, ---the 2021-2022 Local Control Accountability Plan (LCAP) ---the 2021 LCFF Budget Overview for Parents.

Tricia McClain seconded the motion.

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

Roll Call

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

B. 2021-22 Adopted Budget

Rudy presented the 2021-22 budget and reviewed enrollment, revenues, and expenditures including one-time funding and a COLA increase.

Tom Mc Nerney made a motion to approve the budget as presented.

Tricia McClain seconded the motion.

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

Roll Call

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

C. 2021-22 Prop 30 Report

Rudy presented the 2020-21 Prop 30 Report.

Liz Smiley made a motion to approve the 2020-21 Prop 30 report as presented.

Cecilia Johnston seconded the motion.

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

Roll Call

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

D. VCS Salary Schedule 2021-22

Board Approval was requested for the 2021-22 VCS Salary Schedule with additional steps for Clerical staff.

Adam Meyers made a motion to approve the VCS Salary Schedule as presented.

Deanna Weik seconded the motion.

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

Roll Call

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

E. One time 1% Salary Bonus

Board approval was requested for a one time 1% salary bonus off regular positional pay for all VCS employees due to the additional duties required during the COVID pandemic. Deanna Weik made a motion to approve a one time 1% salary bonus off regular positional pay for all VCS employees as discussed.

Cecilia Johnston seconded the motion.

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

Roll Call

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

F. Local Agency Executive Compensation

The Board reviewed, discussed and approved the Local Agency Executive Compensation. In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.

G. Director Over Contract Days 2020-21

Board approval was requested to pay the Directors for their days worked over contract in July during the COVID pandemic.

Tricia McClain made a motion to pay the Directors for their days worked over contract as discussed.

Tom Mc Nerney seconded the motion.

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

Roll Call

Tom Mc Nerney	Aye
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Roll Call

Cecilia Johnston Aye
Deanna Weik Aye
Liz Smiley Aye
Tricia McClain Aye
Adam Meyers Aye
Dominic Aguirre Absent

H. Certification of Signatures

Board approval was requested to approve an updated Certification of Signatures.

Cecilia Johnston made a motion to approve the Certification of Signatures as presented.

Tricia McClain seconded the motion.

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

Roll Call

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

I. Authorization for VCOE to Make Budget Transfers 21-22-01

Deanna Weik made a motion to approve Resolution 21-22-01 for Authorization for VCOE to Make Budget Transfers.

Tricia McClain seconded the motion.

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

Roll Call

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

J. Authorization to Allow Appropriation/Budget Transfers 21-22-02

Adam Meyers made a motion to approve Resolution 21-22-02 for Authorization to Allow Appropriation/Budget Transfers.

Tom Mc Nerney seconded the motion.

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

Roll Call

Cecilia Johnston Aye

Roll Call

Tricia McClain	Aye
Liz Smiley	Absent
Tom Mc Nerney	Aye
Dominic Aguirre	Absent
Adam Meyers	Aye
Deanna Weik	Aye

K. Appropriation of the Ending Balance to a Reserve 2021-22-03

Tom Mc Nerney made a motion to approve Resolution 21-22-03 for Appropriation of the Ending Balance to a Reserve.

Tricia McClain seconded the motion.

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

Roll Call

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

L. Retroactive Compensation Resolution 21-22-04

Item pulled from agenda.

M. MOU between St. Paul's and VCS

Mary presented a revised MOU with St. Paul's for rental of an additional classroom.

Adam Meyers made a motion to approve the MOU with St. Paul's as presented.

Cecilia Johnston seconded the motion.

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

Roll Call

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

N. CharterSafe Insurance Agreement for 2021-22

Mary presented the proposed agreement for CharterSafe Insurance for the 2021-22 school year and asked for Board approval.

Deanna Weik made a motion to approve the CharterSafe proposal as presented.

Adam Meyers seconded the motion.

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

Roll Call

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

O. CLA Engagement Letter

Cecilia Johnston made a motion to approve the CLA Audit Engagement letter as presented.

Adam Meyers seconded the motion.

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

Roll Call

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

IV. Other Business

A. Future Topics

B. Board Meeting Check In

C. Motion to go to Closed Session

Tricia McClain made a motion to move into Closed Session at 7:29 pm.

Cecilia Johnston seconded the motion.

Public Employee Performance Evaluation.

- Directors of Operation and Education.

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

Roll Call

Tom Mc Nerney	Aye
Cecilia Johnston	Aye
Dominic Aguirre	Absent
Tricia McClain	Aye

Roll Call

Deanna Weik	Aye
Liz Smiley	Absent
Adam Meyers	Aye

D. Return to Regular Session

Board Returned to Open Session at 7:58 pm.

E. Report of Action Taken in Closed Session

No Action Taken.

V. Closing Items

A. Adjourn Meeting

Deanna Weik made a motion to adjourn the meeting.

Adam Meyers seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:59 PM.

Respectfully Submitted,
Cecilia Johnston