

DRAFT

ventura charter school
of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Board Governance Committee Meeting

Date and Time

Tuesday November 16, 2021 at 4:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84938075329?pwd=M1dXUHllVnYxTTFhR05aRTNrcjZ1dz09>

Meeting ID: 849 3807 5329

Passcode: VCS

One tap mobile

+16699006833,,84938075329#,,,,*466510# US (San Jose)

+13462487799,,84938075329#,,,,*466510# US (Houston)

Committee Members Present

Cecilia Johnston (remote), Dominic Aguirre (remote), Tricia McClain (remote)

Committee Members Absent

None

Guests Present

Lisa Hildebrand (remote), Mary Galvin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Cecilia Johnston called a meeting of the Governance Committee of Ventura Charter School of Arts and Global Education to order on Tuesday Nov 16, 2021 at 4:04 PM.

II. Governance

A. Succession Plan Update

A Committee discussion regarding Director transition/succession plan was requested. Lisa shared the challenges of the 2021-22 school year with COVID and the change in leadership. Teacher morale is low and there are a number of key staff members leaving VCS this year. They suggested that a search for a replacement Enrollment Coordinator begin as soon as possible. Lisa suggested that Mary be paid hourly beginning in January to cover Accounting and payroll duties until Bailey returns. The Committee agreed and requested that Lisa let them know any other ways the Board can support the increased demands of the school year.

B. Board Recruitment

The Committee reviewed board recruitment efforts for the 2021-22 school year. They set a goal for each board member to invite two people (non-VCS parents) to join the VCS board. They will assemble the Nominating Committee at the beginning of the new year.

C. Annual Board Self Evaluation Survey

At the annual board retreat in August, the Board made a goal to review the annual Board on Track Board Self Evaluation Survey to revise it deleting questions no longer relevant. Item was tabled.

D. Board Role in Fundraising

At the annual board retreat in August, the Board made a goal to discuss the Board's role in school fundraising. Item was tabled.

III. Closing Items

A. Adjourn Meeting

Dominic Aguirre made a motion to adjourn the meeting.

Tricia McClain seconded the motion.

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

Roll Call

Tricia McClain Aye

Dominic Aguirre Aye

Cecilia Johnston Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

Respectfully Submitted,
Cecilia Johnston