

APPROVED

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

June 16, 2022 - VCS Board Meeting

Date and Time

Thursday June 16, 2022 at 6:30 PM

Location

Lisa Hildebrand (she/her/hers) is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Llnk

Time: Jun 16, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Third Thu, until Jun 16, 2022, 1 occurrence(s)

Jun 16, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/j/87652719381?pwd=N24xaTJJUXo2QmlyS1J3dnppNDR1UT09>
icsToken=98tyKuGvqD4oHdWcsxGGRpwEBI_4a-3zmFhej7dlqzTFsSbQCDQM8xnI7dVM_T5

Join Zoom Meeting

<https://us02web.zoom.us/j/87652719381?pwd=N24xaTJJUXo2QmlyS1J3dnppNDR1UT09>

Meeting ID: 876 5271 9381

Passcode: TMq0gn

One tap mobile

+16699006833,,87652719381#,,,,*754310# US (San Jose)

+13462487799,,87652719381#,,,,*754310# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 876 5271 9381

Passcode: 754310

Find your local number: <https://us02web.zoom.us/j/kcWIBLNKiB>

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND THE COMMUNITY

The Ventura Charter School of Arts and Global Education ("School") welcomes your participation at the School's Board meetings. The purpose of the public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. We honor our partners in education. We recognize that we are a collective group of teachers, parents, students, and community. We encourage written and verbal communication. Your participation is vital to the healthy operation of our school. Our guidelines:

1. Agendas are available to all audience members at the door to the meeting and online at venturacharterschool.org
 2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications".
 3. "Public Comments" is set aside for members of the audience to address the Board. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to five (5) minutes each and total time allotted to non-agenda items that will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the opinion of returning with a community-requested item.
 4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
 5. When addressing the Board, speakers are requested to state their name and affiliation with the School.
 6. Community members may request that a topic related to School business be placed on future agenda in accordance with the guidelines in Board Governance Policy. Once such an item is properly agendaized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
 7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office. To request assistance contact (805) 648-5503.
 8. Public requests for agenda and materials should be directed in writing to the Executive Director at lisa.h@venturacharterschool.us
 9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.
-

Directors Present

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

Directors Absent

Adam Meyers

Ex Officio Members Present

Amanda Aragon (remote), Lisa Hildebrand (remote)

Non Voting Members Present

Amanda Aragon (remote), Lisa Hildebrand (remote)

Guests Present

Christi Sandbach (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 16, 2022 at 6:41 PM.

B. Record Attendance and Guests

C. Virtual VCS Board Meeting

Tom Mc Nerney made a motion to conduct the June board meeting virtually in compliance with AB361.

Tricia McClain seconded the motion.

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

Roll Call

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

D. Mission Statement

Tricia McClain read the VCS mission statement.

"VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings."

E. Approval Minutes for the Regular Board Meeting May 26, 2022.

Tricia McClain made a motion to approve the minutes from Regular Board Meeting - May on 05-26-22.

Dominic Aguirre seconded the motion.

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

Roll Call

Cecilia Johnston Aye

Tom Mc Nerney Aye

Dominic Aguirre Aye

Adam Meyers Absent

Tricia McClain Aye

Liz Smiley Aye

F. Approval of the Agenda

It was requested that item E be moved to the bottom of the agenda.

Dominic Aguirre made a motion to approve the agenda as amended.

Liz Smiley seconded the motion.

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

Roll Call

Adam Meyers Absent

Dominic Aguirre Aye

Tricia McClain Aye

Tom Mc Nerney Aye

Liz Smiley Aye

Cecilia Johnston Aye

G. Consent Agenda

Consent Agenda:

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of May, 2022.

--Gifts to School: Farm Cart Organics: \$852.15

--Credit Cards: LHildebrand: \$1,198.12; AAragon: \$474.82

--Personnel:

**Hiring of Rachel Fulton, Paige Olson, Elyse Martin as full-time teachers for the 22/23 school year.

**Hiring of Christi Sandbach as a full-time Assistant Director.

**Resignation of Kristen VanOrmann. Her last day was 6/3/22

**Resignation of Amanda Aragon and Karen Mercer. Karen's last day is 6/17/22 and Amanda's last day is 6/30/22.

**Retirement of Laura Bingham and Erin Looker. Their last day is 6/17/22.

Liz Smiley made a motion to approve the consent agenda.

Dominic Aguirre seconded the motion.

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

Roll Call

Liz Smiley Aye

Cecilia Johnston Aye

Tricia McClain Aye

Dominic Aguirre Aye

Adam Meyers Absent

Tom Mc Nerney Aye

H. Upcoming Events

--Office closed from 7/1/22 - 7/31/22

--Board Retreat: TBD

--Regular Board Meeting: 8/18/22 6:30PM

--Board Governance Training: October 12 at 5:30 - 7:30PM

II. Communications

A. Public Comments

There were no public comments.

B. President and Board Report

Tricia McClain reported that she attended the VCS Promotion Ceremony.

C. Board Committee Reports

There were no Board Committee Reports.

D. Parent Liaison Report

There was no Parent Liaison Report.

E. Teacher Report

There was no Teacher Report.

F. Directors' Report

The Directors reported on GATE testing, EL Education PD for all teachers before the 22/23 school year, and the DNA club won a grant for a mural at the entrance of the school.

G. VCOE Director of Charter School Support and Oversight Report

No report made.

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

A. COVID Update

COVID has picked up again and VCS had 5 staff members positive in the month of June.

B. Local Control and Accountability Plan

The 22/23 Local Control and Accountability Plan (LCAP) was presented.

Dominic Aguirre made a motion to approve the 22/23 LCAP.

Liz Smiley seconded the motion.

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

Roll Call

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

C. 2022-23 VCS Adopted Budget

The Board heard a presentation of the 22/23 VCS Budget.

Dominic Aguirre made a motion to approve the 22/23 VCS Budget.

Liz Smiley seconded the motion.

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

Roll Call

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

D. 2022-23 VCS Prop 30 Report

The Board heard a presentation on the 22/23 VCS Prop 30 Report.

Liz Smiley made a motion to approve the 22/23 VCS Prop 30 Report.

Tom Mc Nerney seconded the motion.

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

Roll Call

Adam Meyers	Absent
Dominic Aguirre	Aye
Cecilia Johnston	Aye
Tricia McClain	Aye

Roll Call

Liz Smiley Aye
Tom Mc Nerney Aye

E. 2022-23 VCS Salary Schedule

Tom Mc Nerney made a motion to approve the 22/23 VCS Salary Schedule.

Liz Smiley seconded the motion.

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

Roll Call

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

The Board approved a 3% overall increase for all staff.

F. Local Agency Executive Compensation

Tricia McClain made a motion to approve the Local Agency Executive Compensation.

Liz Smiley seconded the motion.

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

Roll Call

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

The Board reviewed, discussed and considered approving 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. Certification of Signatures

Dominic Aguirre made a motion to approve the 22/23 Certification of Signatures.

Liz Smiley seconded the motion.

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

Roll Call

Cecilia Johnston Aye
Liz Smiley Aye
Dominic Aguirre Aye

Roll Call

Tom Mc Nerney Aye
Adam Meyers Absent
Tricia McClain Aye

H. Extension of Board Terms

The following Board members requested to extend their Board terms for two years:

- * Tom McNerney
- * Liz Smiley
- * Tricia McClain
- * Cecilia Johnston

This will be voted on at the August 2022 Board Meeting.

I. UPK Planning and Implementation Grant Program

Liz Smiley made a motion to approve the UPK Planning and Implementation Grant.

Tricia McClain seconded the motion.

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

Roll Call

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

J. Expanded Learning Opportunities Program Plan

The board heard a presentation on the Expanded Learning Opportunities Program Plan.

IV. Other Business

A. Future Topics

- Future Topics
- AB 361 Resolution for the August Board Meeting
 - Independent Study Policy Update
 - St. John's Contract
 - MOU with Apollo
 - Poll for a date for August Board Retreat

B. Board Meeting Check In

The Board reviewed their 2021-2022 Annual Goals.

C.

Motion to go to Closed Session

Tricia McClain made a motion to move to closed session at 7:47PM.

Liz Smiley seconded the motion.

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

Roll Call

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

D. Return to Regular Session

The Board returned to regular session at 8:17PM.

E. Report of Action Taken in Closed Session

There was no action taken in Closed Session.

V. Closing Items

A. Adjourn Meeting

Tom Mc Nerney made a motion to adjourn the June 2022 Board Meeting at 8:18PM.

Dominic Aguirre seconded the motion.

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

Roll Call

Cecilia Johnston	Aye
Adam Meyers	Absent
Liz Smiley	Aye
Tom Mc Nerney	Aye
Dominic Aguirre	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 8:18 PM.

Respectfully Submitted,
Cecilia Johnston