

APPROVED

ventura charter school  
of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Regular Board Meeting - January

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**Date and Time**

Thursday January 19, 2023 at 6:30 PM

**Location**

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

Topic: Board Meeting Llnk

Time: Jan 19, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Third Thu, until Apr 20, 2023, 4 occurrence(s)

Jan 19, 2023 06:00 PM

Feb 16, 2023 06:00 PM

Mar 16, 2023 06:00 PM

Apr 20, 2023 06:00 PM

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

Monthly: [https://us02web.zoom.us/meeting/tZMrcuuvrzlpEtXWHVvk2BCFeNEqeJCLIsVR/ics?icsToken=98tyKuGvqD4oHdWcsxGGRpwEBI\\_4a-3zmFhej7dlqzTFsSbQCDQM8xnI7dVM\\_T5](https://us02web.zoom.us/meeting/tZMrcuuvrzlpEtXWHVvk2BCFeNEqeJCLIsVR/ics?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)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 876 5271 9381

Passcode: 754310

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

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## **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](http://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 agendized 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](mailto:lisa.h@venturacharterschool.us)
9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

Lisa Hildebrand (remote)

#### **Non Voting Members Present**

Lisa Hildebrand (remote)

#### **Guests Present**

Liza Scheer (remote), Marlo Hartsuyker (remote), Rudy Calasin (remote), Tony Biasotti (remote)

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### **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 Jan 19, 2023 at 6:30 PM.

#### **B. Record Attendance and Guests**

Cecilia Johnston attended remotely; therefore, was not able to vote.

#### **C. Virtual VCS Board Meeting**

Board approval was requested to conduct the January board meeting virtually in compliance with AB 361.

Dominic Aguirre made a motion to conduct the January board meeting virtually in compliance with AB 361.

Tricia McClain seconded the motion.

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

**Roll Call**

Dominic Aguirre Aye

Liz Smiley Aye

Cecilia Johnston Aye

Tricia McClain Aye

Tom Mc Nerney Aye

**D. Mission Statement**

Dominic Aguirre 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 of Minutes for the Regular Board Meeting for November 15, 2022.**

Liz Smiley made a motion to approve the minutes from Regular Board Meeting - November on 11-15-22.

Tom Mc Nerney seconded the motion.

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

**Roll Call**

Cecilia Johnston Aye

Liz Smiley Aye

Dominic Aguirre Aye

Tricia McClain Aye

Tom Mc Nerney Aye

**F. Approval of the Agenda**

Liz Smiley made a motion to approve the agenda for the January 19, 2023 board meeting.

Dominic Aguirre seconded the motion.

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

**Roll Call**

Liz Smiley Aye

Tricia McClain Aye

Dominic Aguirre Aye

Tom Mc Nerney Aye

Cecilia Johnston Aye

**G.**

### **Consent Agenda**

Tom Mc Nerney made a motion to approve the consent agenda.

Liz Smiley seconded the motion.

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

### **Roll Call**

Cecilia Johnston Aye

Tricia McClain Aye

Tom Mc Nerney Aye

Liz Smiley Aye

Dominic Aguirre Aye

### **H. Upcoming Events**

--In-Service Day: 1/30

--Finance Committee Meeting: 1/31 at 5:00pm - Virtual

--No School: 2/13 and 2/20 - Presidents Weekend

--700 Forms due!

## **II. Communications**

### **A. Public Comments**

None

### **B. President and Board Report**

None

### **C. Board Committee Reports**

None

### **D. Parent Liaison Report**

Tony reported that the PAC met in January to discuss the cell phone policy and the Mid-Year Parent Survey.

### **E. Teacher Report**

Liza reported that the Kindergarten classrooms are doing some identity work associated with the book **The Skin You Live In** including self-portraits painted with paint that students used to match their skin tone. First grade is completing a nature and poetry writing unit. Third grade completed their "Libraries Around the World" module and placed multiple little libraries around Ventura in areas where children do not have readily available access to books. They also went to the dog shelter and read to the dogs in the shelter.

### **F.**

### Directors' Report

The Directors reported on the following:

- \* MAP testing and Skills Block Benchmarks were completed and are being used to identify struggling students.
- \* The new 5D Teacher Evaluation process will roll out in February.
- \* Dr. Castro, VUSD Superintendent, visited VCS.
- \* We continue with our monthly PD with EL Education.

### G. VCOE Director of Charter School Support and Oversight Report

Marlo presented on the March 7th Equity Conference hosted by VCOE.

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

### A. 2022 School Accountability Report Card

The 2021/2022 School Accountability Report Card was requested to be approved by the Board.

Tom Mc Nerney made a motion to approve the 21/22 School Accountability Report Card. Liz Smiley seconded the motion.

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

#### Roll Call

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

### B. Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan

Board approval was requested for this one-time funding.

Liz Smiley made a motion to approve the Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan.

Tricia McClain seconded the motion.

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

#### Roll Call

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

## IV. Other Business

### A.

### Future Topics

- AB 361 Resolution for the February Board Meeting.
- 2022 Art and Music Discretionary Block Grant Plan
- 700 Forms
- 22/23 VCS School Calendar
- Local Assignment Resolution/Policy

### B. Board Meeting Check In

The Board checked in on their goals:

#### VCS Board Goals for the 2022/2023 School Year

Goal 1: Develop a well-governed organization- Governance Committee (Recruit diverse board members from the community, review/revise annual board survey, research a replacement for Board on Track.)

Goal 2: Students progressing towards the highest level of achievement.

Goal 3: Build community presence/outreach for a sustainable organization (Marketing plan, increase enrollment and a waiting list, create an online presence, promote VCS as a leader in education in Ventura County)

### V. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,

Cecilia Johnston

Dominic Aguirre made a motion to adjourn the meeting.

Tricia McClain seconded the motion.

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

#### Roll Call

Liz Smiley Aye

Dominic Aguirre Aye

Cecilia Johnston Aye

Tricia McClain Aye

Tom Mc Nerney Aye