



Vacaville Christian Schools

Board Meeting - March 20, 2018

Date and Time

Tuesday March 20, 2018 at 6:00 PM PDT

Location

821 Marshall Road, High School Room 202

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order With Prayer		Scott Jacobs	
B. Record Attendance and Guests		Donna Martian	
C. Devotion		Seth Jamel	5 m
D. Open Floor			30 m
II. Administrator's Reports			6:35 PM
A. Early Education Department	FYI	Rochelle McGriff	10 m
B. Elementary Department	FYI	Dorace Lynch	10 m
C. Middle/High School	FYI	Joseph Rowland	10 m
D. Admissions	FYI	Maylene Ripley	10 m
E. Advancement	FYI	Faith Shipley	10 m
F. Athletics	FYI	Michael Gomez	10 m
G. Business Office	FYI	Beth Mendoza	10 m
H. HOS Office	FYI	Debbie Huntley	10 m
I. Operations	FYI	George Allen	10 m
III. Committee Reports			8:05 PM
A. Advancement/Marketing	FYI	Amy Kennedy	10 m
B. Athletic	FYI	Bejan Pazdel	10 m
C. Board Development	FYI	Bejan Pazdel	10 m
D. Finance	FYI	Becky Craig	10 m

E. Executive	FYI	Scott Jacobs	10 m
F. HOS Search	FYI	Becky Craig	10 m

IV. New Business

9:05 PM

A. Approve 01.22.2018 Board Meeting - CLOSED SESSION Minutes	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - CLOSED SESSION - January 22, 2018 on January 22, 2018			
B. Approve 01.26.2018 E-vote Minutes - Reinstate Support Staff Position	Approve Minutes	Donna Martian	1 m
Approve minutes for E-Vote - Reinstate Support Staff Position - Music Conservatory on January 26, 2018			
C. Approve 01.29.2018 E-Vote Minutes - Amend Financial Aid Policies	Approve Minutes	Donna Martian	1 m
Approve minutes for E-Vote - Amend Financial Aid Policies on January 29, 2018			
D. Approve 01.31.2018 E-Vote Minutes - Extend 2018-2019 Discounted Enrollment deadline	Approve Minutes	Donna Martian	1 m
Approve minutes for E-Vote - Extend 2018-2019 Discounted Enrollment deadline on January 31, 2018			
E. Approve February 15, 2018 Board Meeting - Closed Session Minutes	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting, February 15, 2018, CLOSED SESSION on February 15, 2018			
F. Approve February 20, 2018 Open Forum Minutes	Approve Minutes	Donna Martian	1 m
Approve minutes for Open Forum Session - February 20, 2018 on February 20, 2018			
G. Approve E-Vote Early Graduation Minutes	Approve Minutes	Donna Martian	1 m
Approve minutes for E-Vote - Early Graduation on March 11, 2018			
H. Proposed revisions to Policy 500.21, Tuition Discounts and 500.22, Referral Program	Vote	Donna Martian	5 m

V. Executive Session

VI. Closing Items

9:17 PM

A. Next Board Meeting	FYI		5 m
Tuesday, April 17, 2018 Devotion - Amy Kennedy			
B. Adjourn Meeting	Vote	Scott Jacobs	
With Prayer			