

## Ventura Charter School of Arts and Global Education

### Regular Board Meeting - June

---

#### Date and Time

Tuesday June 23, 2026 at 6:30 PM PDT

#### Location

Ventura Charter School of Arts and Global Education  
2060 Cameron Street  
Ventura, CA 93001

Room 20

---

#### 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.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Tom Mc Nerney	
<b>B.</b>	Record Attendance and Guests	Tom Mc Nerney	
<b>C.</b>	Mission Statement	Tom Mc Nerney	1 m
	<i>VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.</i>		
<b>D.</b>	Approval of Minutes from May 21, 2026	Approve Minutes Tom Mc Nerney	5 m
	Approval of the attached is requested.		
<b>E.</b>	Approval of the Agenda	Vote Tom Mc Nerney	1 m
<b>F.</b>	Consent Agenda	Vote Lisa Hildebrand	5 m
	<i>All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.</i>		

Purpose

Presenter

Time

--**Ratification** of attached check register, purchase orders, summary of revenue and expenditures for the month of May 2026.

--**Gifts to School:**

--**Credit Cards:**

March

LHildebrand: \$892.41

CSandbach: \$1,974.43

--**Personnel: none**

Resignation of:

--Kristen Hammond, Office Assistant, effective 6/12/26

--Laurin Boland, Para Educator

--Rachel Miljevic, Teacher

Hiring of:

-

**G.** Upcoming Events

Lisa Hildebrand

2 m

June

-30th - Office Closes

	Purpose	Presenter	Time
Aug			
- 1st - Office Opens			
- Board Retreat - TBD			
- 12th - Teaching Staff Returns			
- 19th - 1st Day of School			

**II. Communications 6:44 PM**

<b>A.</b> Public Comments	FYI	Tom Mc Nerney	5 m
<b>B.</b> President and Board Report	FYI	Tom Mc Nerney	5 m
<b>C.</b> Board Committee Reports	FYI	Tom Mc Nerney	5 m

25/26 Board Committee Members:

Governance Committee: Tom McNerney (Chair) and Tricia McClain

Finance Committee: Liz Smiley (Chair), Sam Estes, and Tricia McClain

CEO Support and Evaluation Committee: Tom McNerney (Chair), Erika Dowd, and Sam Estes

Fundraising Liaison: Sam Estes

<b>D.</b> Parent Advisory Committee (PAC) Liaison Report	FYI	Stephanie Tauber	5 m
--	-----	------------------	-----

The Board will hear a report from the PAC Liaison.

<b>E.</b> Teacher Report	Discuss		10 m
Teacher Report Slide Show			

<b>F.</b> Directors' Report	FYI	Lisa Hildebrand	5 m
The Board will hear a report from the Assistant Director and the Executive Director.			

<b>G.</b> VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	5 m
--	-----	------------------	-----

**III. Items Scheduled for Information, Discussion, and/or Action 7:24 PM**

<b>A.</b> Board Nominating Committee	Vote	Tricia McClain	5 m
--------------------------------------	------	----------------	-----

	Purpose	Presenter	Time	
	The Board Nominating Committee will make a recommendation for a prospective board member, Seana-Marie Sesma, to join the Board.			
<b>B.</b>	2026/2027 Local Control Accountability Plan	Vote	Lisa Hildebrand	10 m
	The LCAP is intended as a comprehensive planning tool to support student outcomes and is an important component of the LCFF. Under the LCFF, all LEAs including school districts, COEs, and charter schools are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to EC sections 52060(d), 52066(d), and 47605.			
	The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEA's to share their stories of how, what, and why programs and services are selected to meet their local needs.			
	This LCAP includes slight revisions to metrics and action steps with associated expenditures. The LCAP has been drafted with feedback from students, teachers, staff, administration, parents, and board members.			
	The 2026-27 LCAP also includes the following supplemental documents			
	<ul style="list-style-type: none"> <li>i. 2025-26 Budget Overview for Parents</li> <li>ii. 2024-25 LCAP Federal Addendum</li> <li>iii. 2024-25 Local Indicator Self-Reflection</li> </ul>			
<b>C.</b>	Approval of the 26/27 Adopted Budget	Vote	Rudy Calasin	20 m
	Approval of the attached is requested.			
<b>D.</b>	Approval of the 26/27 Prop 30 Spending Plan	Vote	Rudy Calasin	5 m
	Approval of the attached is requested.			
<b>E.</b>	Approval of the 26/27 Salary Schedule	Vote	Lisa Hildebrand	10 m
	Approval of the attached is requested.			

	Purpose	Presenter	Time	
	This salary schedule reflects a 2.5% on-schedule increase for all staff positions except substitute positions.			
<b>F.</b>	Local Executive Agency Compensation Report	FYI	Rudy Calasin	5 m
	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 the 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.			
<b>G.</b>	Approval of the 26/27 Off-Schedule Payment for Returning Employees	Vote	Rudy Calasin	5 m
	A 2.5% off-schedule salary adjustment will be provided after the start of the 2026-27 school year for returning employees. The off-schedule increase will be based off the annual 2025-26 positional pay for eligible employees and will be prorated based on FTE. This off-schedule increase does not apply to temporary employees, nor does it apply to any salary outside of regular, positional pay.			
<b>H.</b>	Approval of Updated 25/26 Stipend Salary Schedule	Vote	Lisa Hildebrand	10 m
	Approval of the attached is requested.			
<b>I.</b>	Approval of the 26/27 Spring Release of the Consolidated Application	Vote	Rudy Calasin	5 m
	Approval of the attached is requested.			
<b>J.</b>	Approval of the 25/26 Prop 28 Annual Report	Vote	Rudy Calasin	5 m
	Approval of the attached is requested			
<b>K.</b>	Coverly Pro Marketing Contract	Vote	Lisa Hildebrand	10 m
	Approval of the attached is requested.			
<b>L.</b>	Charter Safe 26/27 Contract	Vote	Lisa Hildebrand	5 m
	Approval of the attached is requested.			
<b>M.</b>	SELPA Contracts 26-27 - Nurse Services	Vote	Lisa Hildebrand	5 m
	Approval of the attached is requested.			
<b>N.</b>	VUSD Nutrition Contract	Vote	Lisa Hildebrand	10 m

	Purpose	Presenter	Time
Ratification of the attached is requested.			

<b>O.</b>	Resignation of a Board Member	Vote	Lisa Hildebrand	5 m
Tricia McClain will resign from the Board effective June 23, 2026.				

**IV. Other Business 9:19 PM**

<b>A.</b>	Future Topics	Discuss	Lisa Hildebrand	5 m
--Schedule Board Retreat				
<b>B.</b>	Board Meeting Check In	Discuss	Tom Mc Nerney	5 m

**VCS Board Goals for the 2025/2026 School Year:**

**2025/26 VCS Board Goals**

**1.) Students progressing towards the highest level of achievement**

a. Support and monitor student growth so that students are consistently progressing toward mastery of grade-level standards, with increasing numbers achieving proficiency and advanced performance across all learning areas.

**2.) Oversee and Manage the School Budget Responsibly**

a. Approve a balanced annual budget, 2026/27 fiscal year, that reflects academic priorities and long-term financial sustainability.

**3.) Improve School Facilities to Support Learning**

a. Develop a sustainable facilities plan by working with Ventura Unified to complete a comprehensive facilities assessment by December 31, 2025, to identify safety, maintenance, capacity, and facility improvement needs.

**4.) Build and Strengthen Board Capacity**

a. Increase board capacity by adding 3 board members to the board by June 30th, 2026.

b. Actively recruit board members with diverse professional expertise that aligns with the school's strategic priorities, including areas such as fundraising, facilities management, finance, legal, and education.

**V. Closed Session 9:29 PM**

<b>A.</b>	Motion to go to Closed Session	Vote	Tom Mc Nerney	45 m
Public Employee Performance Evaluation				

	Purpose	Presenter	Time
<b>B.</b> Return to Regular Session	FYI	Tom Mc Nerney	5 m
<b>C.</b> Report of Action Taken in Closed Session	FYI	Tom Mc Nerney	5 m
<b>VI. Closing Items</b>			<b>10:24 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Mc Nerney	