

**VENTURA CHARTER SCHOOL
OF ARTS AND GLOBAL EDUCATION**
The Board Meeting will be held
In Room 9
2060 Cameron Street, Ventura, CA 93001
(805) 648-5503
REGULAR BOARD MEETING

**Date: April 19, 2007
OPEN SESSION 6:30 p.m.**

A. CALL TO ORDER

1. Roll Call
2. Approval of Agenda.

B. PUBLIC COMMENTS

C. HEARINGS: None

D. CLOSED SESSION:

Personnel Discussions (6:30-7:00)
Director of Education Position
Directors' Evaluations

E. PRELIMINARY

1. Report of Action taken during closed session.
2. Approval of Minutes of Regular Meeting March 15, 2007

F. CORRESPONDENCE

G. PRESIDENT'S AND BOARD MEMBERS' REPORTS

1. Upcoming Events

- Parent Education Night: April 26, 7:00 p.m. Topic: Assessments
- STAR testing, May 7- May 30
- Catalina Trip for 4/5 grade: May 14-17

Times are approximate and are provided for convenience only.

Open Session items may be re-ordered.

Speaker requests will be accepted 5 minutes prior to the item coming up on the agenda.

H. DIRECTORS' REPORTS *(The Directors will report on the activities of the school since the previous Board meeting.)*

I. LEGISLATIVE REPORT *(Board Members, the Directors, and staff, may discuss current legislation of particular interest to Ventura Charter School of Arts and Global Education.)*

Proposition 1D: Mary

J. CONSENT/ACTION

1. Ratification of purchase orders, check register, summary of revenues and expenditures.
2. Ratification of opening Cash Clearing Account and Revolving Cash Account with Bank of America. Cost-0
3. Gifts to School:
From Drum Workshop: 6 snare drums; 4 drum kits: approximate value: \$2600.00

K. DISCUSSION/INFORMATION/ACTION

1. Auditors: ACTION (5 minutes)- Mary
Approval of contract with auditing firm Vicenti, Lloyd & Stutzman is requested.
2. Revolving Loan: ACTION (5 minutes)- Mary
Approval is requested to adopt a resolution to apply for a loan from the State of California Charter School Revolving Loan Fund.
3. Service Learning: PRESENTATION (15 minutes)-Lisa Hildebrand
Oxfam America is a non-profit organization that works to end global poverty through saving lives, strengthening communities, and campaigning for change.
4. Challenge Day: PRESENTATION/DISCUSSION (10 minutes)-Lisa Hildebrand
Challenge Day offers middle and high school programs that are designed to tear down the walls of separation, create connection and support among participants, and inspire people to live in an environment of compassion, acceptance and respect.
5. District Offer of Facilities Pursuant to Proposition 39: DISCUSSION (15 minutes)-Mary
The School has received the Ventura Unified School District's final offer of facilities for the 2007-2008 school year.
6. Amendment to Human Resource Policy: DISCUSSION/ACTION (5 minutes) Mary
Approval is requested to add a business standard mileage rate of 40.5¢ per mile to reimburse school employees and Board members who travel on school business.
7. California Charter Schools Association Annual Conference: (DISCUSSION/ACTION) (10 minutes)-Mary
Approval is requested to reimburse expenses for six employees who attended the CCSA conference in San Diego. Approximate cost-- \$2889.83

8. Amendment of the Human Resources Policy: (DISCUSSION/ACTION) (10 minutes)-Mary
It is recommended that the Board outline procedures for Directors' annual review process. Also, there is a need to further clarify benefit eligibility for employees working less than full time.

9. Establishment of an Advisory Board Finance Committee: (DISCUSSION/ACTION) (10 minutes)-Mary

It is a recommendation by the CCSA (California Charter Schools Association) that charter schools establish a Board Finance Committee, (chaired by a board member with financial experience) and composed of all who have a vested interest in resource allocation decisions (parents, board members, teachers, and administrators).

L. BOARD MEMBER COMMENTS (*Government Code Section 54954.2(a) states: "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."*)

M. FUTURE AGENDA ITEMS

1.

2.

O. FUTURE MEETINGS

Date: **Thursday, May 17, 2007**

Time: 7:00 p.m.

Location: 2060 Cameron Street, Ventura, CA 93001

Purpose: Regular Meeting of the Board

P. ADJOURNMENT

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting (805) 648-5503.