

**VENTURA CHARTER SCHOOL
OF ARTS AND GLOBAL EDUCATION
SPECIAL BOARD MEETING/RETREAT**

Minutes

October 19, 2007

Pierpont Inn, Marine Room

9:00 a.m.

A. CALL TO ORDER

Roni Adams called meeting to order at 9:25 a.m. Matt Cahn, Dave Cook, Sara O'Conlon, Andy Gilman, Geoff Glick, Becky Willhite, Lisa Hildebrand, Mary Galvin, Cindy Hansen, Laurie Swaffar (BSA) in attendance. Rosie Ornelas arrived 10:10 a.m.

.Approval of Agenda: Rearranged the order of agenda:

Budget, PTC funds, Intro circle; division of Directors Duties; Bylaws, Future Sites, Division of Duties between Board/Directors, Directors' salaries

Matt moves to amend agenda, Andy seconds, motion carries unanimously

B. PUBLIC COMMENTS : none

C. HEARINGS: none

D. CLOSED SESSION: none

E. DISCUSSION/INFORMATION

1. Budget Explanation/Education from Cindy Hansen of Business Services Authority.

Description of BSA services.

Cindy Hansen reviewed agreement for services between BSA and Ventura Charter and gave an overview of Budget process. She reviewed and explained Budget Reports to the Board.

2. Board/PTC fundraising issues. Andy requested Board member feedback for fundraising decision 7th and 8th grade trip. Discussion and request to put middle school trip on next board agenda.

3. Revision of bylaws regarding Board membership: Dave Cook reviewed current Bylaws and Board members discussed the advantages of keeping provision of 7-9 members. Andy shared that PTC requests that at least two parents with children in the school be on the board.

--Length of term proposed to be three years.

Break: 12:05 a—1:17 p.m.

Bylaw Discussion (continues)

--Stagger terms

--December annual meeting to assign officers

4. Plans for future site and appropriations: Roni mentioned the possibility of setting up a capital outlay fund for future school site. Suggestion was made to establish an ad hoc committee for the purpose of creating a plan for future facilities.

5. Division of roles between Director of Operations and Director of Education.

Roni distributed list of Duties of Directors. Board members appreciated it.

6. Introduction Circle: Board members went around and gave introductory statements about their backgrounds and motivations for being on the Board. Individuals made suggestions to make the board/school even better.

7. Discussion of salary scale for Directors: Item Tabled

Meeting adjourned: 3:36 p.m.

Approved: 11-15-07