

**VENTURA CHARTER SCHOOL  
OF ARTS AND GLOBAL EDUCATION**  
The Board Meeting will be held  
In Room 6  
2060 Cameron Street, Ventura, CA 93001  
(805) 648-5503  
**REGULAR BOARD MEETING AGENDA**  
Date: March 20, 2008  
6:30 p.m.

**A. CALL TO ORDER:**

1. Roll Call
2. Approval of Agenda

**B. PUBLIC COMMENTS:**

**C. HEARINGS:**

**D. CLOSED SESSION:** Board Discussion regarding leave of absence for a school employee.

**E. PRELIMINARY**

1. Report out of actions taken in closed session.
2. Approval of Minutes of Regular Meeting February 21, 2008

**F. CORRESPONDENCE**

**G. PRESIDENT'S AND BOARD MEMBERS' REPORTS**

**H. PTC Report:**

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

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

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.

**K. CONSENT/ACTION**

1. Ratification of purchase orders, check register, summary of revenues and expenditures.

2. Gifts to school:

- Pens: \$573.28 Kim Winch;
- Target: \$35.46;
- Yamaha keyboard, bench, stand, cord, instruction book, \$500.00 Dale and Lupe Dean
- \$1000.00 Donation: Behavioral Science Technology

## L. DISCUSSION/INFORMATION/ACTION

1. Calendar: (INFORMATION/DISCUSSION/ACTION) (Lisa Hildebrand) (15 minutes)  
Board approval is requested for the calendar for the school year 2008-2009.
2. Performance Planning Tool and Leadership Best Practice model (Information/Discussion). (Andy Gilman) (15 minutes). Presentation of performance planning tool for discussion and Committee development.
3. Personnel Policies: (INFORMATION/DISCUSSION/ACTION) (Andy Gilman) (20 minutes)  
Report of and recommendations from Committee regarding "at will" employment of school employees.
4. Grant Writing Committee (INFORMATION/DISCUSSION) (Mary Galvin) (10 minutes)  
Report of Committee Meeting held 2-29-08.
5. Strategic Plan: (INFORMATION/DISCUSSION/ACTION) (Mary Galvin) (15 minutes)  
Board discussion and decision regarding the creation of a 3-5 year strategic school plan is requested.
6. Board Agenda Items: (DISCUSSION) (Andy Gilman/Mary Galvin) (10 minutes)  
Clarification is requested regarding the setting of Board Agenda items.

**M. 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."*)

## N. FUTURE AGENDA ITEMS:

## O. FUTURE MEETINGS

Date: **Thursday, April 17, 2008**

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.