

**VENTURA CHARTER SCHOOL  
OF ARTS AND GLOBAL EDUCATION  
SPECIAL BOARD MEETING/RETREAT  
October 19, 2007  
Pierpont Inn, Marine Room  
9:00 a.m.**

**A. CALL TO ORDER**

1. Roll Call
2. Approval of Agenda

**B. PUBLIC COMMENTS**

**C. HEARINGS: None**

**D. CLOSED SESSION: None**

**E. DISCUSSION/INFORMATION**

1. Revision of bylaws regarding Board membership: Number of Board members, terms of service, the number of terms served by any one member, etc.
2. Budget Explanation/Education from Cindy Hansen of Business Services Authority. Description of BSA services.
3. Board/PTC fundraising issues.
4. Plans for future site and appropriations.
5. Division of roles between Director of Operations and Director of Education.
6. Discussion of salary scale for Directors.
7. Division of duties and roles between Board members and Directors.
8. Future topics.

**F. 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.")*

## **G. ADJOURNMENT**

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