



Vacaville Christian Schools

VCS Board of Director's Meeting

Date and Time

Tuesday August 18, 2020 at 6:00 PM
PDT

Location

VCS High School and Zoom Meeting

Agenda

I. Opening Items

6:00 PM

Opening Items

- A.** Record Attendance and Guests - All BOD's present except Jason, who is excused. Visitors were Coach Moore, Mr. and Mrs. Pazdel, Monique Allan, and Ralph Martin.
- B.** Call the Meeting to Order
- C.** Devotion - Acts, Chapter 2
- D.** Open Session
 - Questions re COVID addressed by Mr. Davis, including comprehensive contingency plan, inviting Ms. Allan to meet with him.
 - Mr. Martin discussed a performance scheduled for Aug. 29, Brenden Theater closure, but creation and alternatives of VCS radio and TV.

II. Old Business

A. Approve Minutes

Approved minutes for VCS Board Meeting on July 21, 2020

B. VCS Board Candidate Interview follow-up re Zudema Ayana

No recent contact from Zudema. Justin will follow up.

III. New Business

A. Head of School Report

- Ben discussed the safety plan and masks available to teachers, and staff training related to Covid. Several questions from the board about forcing masks.
- The policy of the school is except for those medical exemptions, all students and teachers on campus will be required to wear masks.
- Solano County Environmental advised us that there was a complaint related to on campus attendance; City of Vacaville had more than one.
- Retention Report: 731 students in current enrollment. All grades below high school are seeing an increase.

Seth discussed his friends who are attending Vacaville high and it is absolute chaos.
- Development Plan: Ben has too many direct reports. New organization plan increases budget by about \$34,000.

Admin position for the BOD

Annual Fund - tentative future plans from Ben to focus on big donors

B. Finance

Motion to approve SD Mayer for the Auditor, seconded and approved.

C. Academics Committee

- discussion about in school vs. distance learning
- early education sign in system

D. Athletics

- discussion about number of seasons
- practice suspensions
- waiting for County guidance on spectator attendance
- cashless systems
- Facility upgrades: quotes for upgrading and resurfacing the existing outdoor courts.

E. Executive Committee

- discussed mask policy
- discussed return to school

IV. Closing Items

A. Adjourn Meeting

Next VCS Board of Directors meeting will be on Tuesday, September 14th, 2020 at 6:00 PM.