



# BOARD OF DIRECTORS

Vacaville Christian Schools  
November 14, 2023

## MINUTES

### Board of Directors:

\*(current term, end of current term)

Joe Dingman - Chairman *(3rd, 4/2024)	Charlie Meadows - Vice Chair * (1st, 10/2025)
Justin Kagin - Treasurer *(2nd, 5/2026)	Darelyn Pazdel - Secretary *(1st, 7/2024)
John Biard, Member at Large *(1st, 6/2025)	Lou Cabral - Member at Large *(1st, 1/2024)
Dorace Lynch - Member at Large *(1st, 9/2025)	Jeff Krulick - Member at Large *(1st, 11/2025)
Clinton Varty - Member at Large *(1st, 10/2026)	Jason Lane - Member at Large *(1st, 9/2026)
Ben Davis - Board Member Ex-Officio, Head of School	

### 1. Opening Items

- a. Record Attendance: Joe, Clinton, Darelyn, Jason, Dorace, Justin, Charlie, Ben, John (virtual), Lynda
- b. Call Meeting to Order: 6:05 PM
- c. Devotional - Charlie Meadows
- d. Open Forum - No one in attendance

### 2. Old Business

- a. Approve Meeting Minutes from October 19th, 2023 meeting (attachment)
  - i. **Joe Motion to approve October 19th, 2023 Board Meeting Minutes, Clinton 2nd, MSC U**

### 3. New Business

- a. Board Development
  - i. New board member interview - Chris Gray
    1. **Joe Motion to offer Chris Gray a seat on the VCS Board of Directors, Darelyn 2nd, MSC U**
  - ii. Podcast Series - Training
    1. Preventing Board Schizophrenia
  - iii. November board (athletics) policy review(s)
    1. This change was reviewed by the Athletics Committee and the committee supported the recommended changes.
      - a. **Charlie Motion to adopt the proposed changes to the Athletics policy revolving around the eligibility of participation. Justin 2nd MSC U - See attached revised policy**
- b. Head of School Report -
  - i. Playground upgrade and update - Ben will research the information regarding the rubber filler on the elementary playground.
  - ii. Inspire others - International Program is looking promising. Appears to be achievable to invite our projected 9 international students and offer a

- summer immersion program. Reviewed the VCS International Student Program statement.
- iii. Updates on 2023-2024 Head of School Strategic Priorities
  - 1. Shared curriculum updates.
- iv. Review Fall Parent Survey Results
  - 1. Closed the survey, good participation from families. The survey will be analyzed and data will be presented to the board in January.
- c. Additional Board Committee Reports
  - i. Finance Committee Report\*
    - 1. *Board discussion - 2024-2025 tuition rates*
      - a. *Review the tuition proposal* - The board discussed the proposed tuition increase for the 2024 school year.  
 Darelyn Motion to adopt the Tuition increase at 7% for early education; 6% for Elementary; 4% for Middle School and High School; 12.4% for Extended Care Courses. Joe 2nd MSC U
- Executive Committee Report  
 Head of School evaluation is being developed and will be presented in December or January.
- ii. Athletics Committee Report

#### 4. Board Follow Up Items

- a. N/A

#### 5. Upcoming Campus Events (Fall):

- a. Powder Puff Game (Nov. 16th @ 6:00 pm)
- b. Campus Closed - Thanksgiving (Nov. 22 -24th)
- c. EE/EL Toy Drive - (Nov. 27th)
- d. Staff Quarterly Meeting (Dec. 13th)
- e. Campus Closed - Christmas (Dec. 22-26th)
- f. Campus Closed - New Year's (Jan. 1st)
- g. School Resumes (Jan. 3rd)

#### 6. VCHS Sporting Events:

- a. Women's Basketball v. Sac Country Day - Wed., Nov. 15th @ 6pm
- b. Men's Basketball v. Sac Country Day - Wed., Nov. 15th @ 8pm
- c. Men's Basketball v. Millenium - Tues., Nov. 21st @ 5pm - JV/6:30pm
- d. Women's Basketball v. Buckingham - Tues., Dec. 12th @ 6pm
- e. Men's Basketball v. Buckingham - Tues., Dec. 12th @ 4:30pm JV/7:30pm
- f. Women's Basketball v. San Juan - Fri., Jan. 5th @ 6pm
- g. Men's Basketball v. San Juan - Fri., Jan. 5th @ 4:30pm - JV/7:30pm
- h. Women's Basketball v. Golden Sierra - Tues., Jan. 9th @ 6pm
- i. Men's Basketball v. Golden Sierra - Tues., Jan. 9th @ 4:30pm - JV/7:30pm
- j. Women's Basketball v. Highlands - Fri., Jan. 19th @ 6pm
- k. Men's Basketball v. Highlands - Fri., Jan. 19th @ 4:30pm - JV/7:30pm
- l. Women's Basketball v. Rio Vista - Tues., Jan. 30th @ 6pm
- m. Men's Basketball v. Rio Visa - Tues., Jan. 30th @ 4:30pm - JV/7:30pm

## **7. Upcoming Board Meeting(s) - Key Discussion Items**

- a. Board development / governance podcast series (cont.)
- b. Key FYSA updates for board of directors on upcoming plans and projects for 2023
- c. Review and approve audit report (December Finance / January Full Board)
- d. Review and approve next school year master school calendar (January)
- e. Annual gala / Crab Feed review and discussion (January)
- f. Complete school board self evaluation (January)
- g. Review and approve annual 990 (January / February)
- h. Head of school evaluation (February - June)
- i. Continuous enrollment deadline (March)
- j. Review and approve 2024-2025 school year preliminary financial plan (March)
- k. Discussion / planning for board annual retreat in June (March / April)
- l. Board Officer Election (May)

## **8. Prayer and Adjourn Meeting**

**Next Meeting: January 16th, 2024 (Dec. 8th Staff / Board Get Together)**

**Devotion: Darelyn Pazdel**

# VACAVILLE CHRISTIAN SCHOOLS

## SECTION 600:

### STUDENT POLICIES

<b>POLICY TITLE:</b>	<b>Policy Number</b>	<b>600.4</b>
<b>ATHLETIC/EXTRA CURRICULAR ELIGIBILITY</b>	<b>REVISED</b>	<b>2023</b>
<b>DATE ADOPTED</b>		<b>UNKNOWN</b>

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The higher academic standards at Vacaville Christian Schools supersede the minimum standards of C.I.F in terms of eligibility for VCS sports program. The following outlines the standards in which eligibility is defined:

**Eligible** – A student-athlete must maintain a minimum grade point average of 2.0 and/or have no F's at the end of a semester grading period in order to be eligible for interscholastic competition, per CIF Bylaw 205, the violation of which results in an approximate 4-5 week sit out period.

**Ineligible** – A student-athlete who is academically ineligible is still required to attend practices and games. The exception to this policy is for tutoring sessions only. The student-athlete may not participate in games or special team events. The student-athlete may sit on the bench during home games, but they are not to dress in uniform. Ineligible student-athletes may not attend away games.

**Reporting Period** – Grades and grade point averages will be evaluated at the conclusion of every progress and quarter grading. End of progress and quarter grades for which students are ineligible will have a minimum of 1 week sitout period. At the end of each subsequent week their progress will be evaluated. If the evaluation shows they have raised their GPA to the 2.0 minimum requirement or eliminated any F, they will resume competition the following week. If a student has a D at the progress/quarter grade check, the student will be required to submit weekly grade reports to the Athletic Director to ensure that the student-athlete is improving their grade and will meet the required minimum grade point average/no F grade policy by the end of the semester.