



## Valley Oak Charter Board of Directors Meeting Agenda

**DATE:** October 9th, 2025

**TIME:** 3:00 pm

**LOCATION:** 907 El Centro St, Ojai, CA 93023

Persons with disabilities requiring special accommodations to attend this meeting should contact the Valley Oak Charter, (805) 640-4421, at least 48 hours prior to the meeting.

Please contact Board Secretary, Nikki Sage for questions about the agenda

[info@valleyoakcharter.org](mailto:info@valleyoakcharter.org) or (805) 640-4421

### **Board Members:**

Jaclyn Walker, Chair

Christina (Raven) Muth, Parent Representative

Brice Pace, Community Representative

Cathi Nye, Community Representative

### **Officers:**

Shawna Garritson, President

Cathi Nye, Treasurer

Nikki Sage, Secretary

### **1. Call Meeting to Order**

### **2. Approve Agenda**

Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board can pull an item from the Consent Calendar and move the item to the agenda for discussion.

### **3. Consent Calendar**

3.1 Approve [VOC Minutes 9/11/2025](#)

3.2 Approve [September Warrants](#)

## 4. Monthly Communications

### 4.1 Public Comments

The public is welcome to comment on any agenda item. The board limits individual comments to three minutes and total public comments to 30 minutes. The board may modify the time limit at their discretion. Comments will be heard with no action taken.

### 4.2 Board Communication

[Budget Letter from VCOE](#)

### 4.3 Board Member's Report - Board Members have the opportunity to present information regarding items of current interest.

### 4.4 Director's Report - Shawna Garritson

### 4.5 [Budget Report](#) - DMS, Jeff Clanton

## 5. Discussion/Action Items

### 5.1 Adopt [VOC Curriculum 2025-2026](#)

### 5.2 Approve VOC TK Teacher Policy [VOC TK Teacher Policy](#)

### 5.3 Approve Contracts

Mindful Movement (Facilities Use - Sanctuary)  
Richa Badami (Facilities Use - Theater)  
Children's Therapy Network (Special Education Services)  
Empowering Minds (School Psychologist)  
Seaside Therapy (Special Education Services)  
Pacific Wildlife Institute (Science/Nature Enrichment)  
Ninja Learns (Enrichment)

### 5.4 Facilities Committee Report

**Approve Committee Recommendations** - Brice will present next steps on the play structure

### 5.5 Board Development and Governance Committee Report

Approve Committee Recommendations - Jaclyn ([Board Manual](#) and Board Advisory Committees) [CSDC Brown Act Training](#)

### 5.6 Approve Corporate Resolution to Borrow/Grant Collateral and

## **TriCounties Bank Promissory Note**

### **6. Adjourn Open Session and Open Closed Session:**

### **7. Closed Session:**

7.a Employee Performance Evaluation: VOC Director

7.b Public Employee Discipline/Dismissal/Release

### **8. Open Session and Report Out:**

### **9. Future Agenda Items**

The board may discuss and potentially agendaize items for future meetings.