



Ojai Valley Neighborhood for Learning (OVNfL)
Regular Board Meeting Minutes
June 14, 2017

CALL TO ORDER

The regular meeting of the OVNfL Board was held in the Ojai Unified School District Board Room at 414 E. Ojai Avenue, Ojai, California on June 14, 2017. Ed Guereña, OVNfL Chair Person, called the meeting to order at 12:03 P.M.

Present: Board Members – Ed Guereña, Deborah Da More, Julie Albright, and Patricia Hurtado

Absent: Board Member- Belinda Chambers

Director- Alisha Hicks

ROLL CALL

Sign-in sheet in lieu of roll call.

WELCOME /INTRO

Mr. Guereña welcomed the OVNfL Board Members to the meeting.

ACCEPTANCE OF MINUTES

Acceptance of April 12, 2017 Minutes
Ms. Albright motioned, Ms. Da More 2nd (Board Vote 4-0)

INFORMATION/ DISCUSSION ITEMS

a) Recent Family Events Updates

Ms. Hicks reviewed the provided Ojai Valley NfL Family Events Snapshot 2017 and discussed the events participation of families and community organizations. (Document attached)

b) Upcoming Year's Programming

Ms. Hicks began the discussion with looking at the upcoming years proposed calendar for the OVNfL. The proposed calendar had similar recommended amount of dates and timing of courses that were scheduled for the previous year. She mentioned that programs were recommended to remain similar due to the previous year's success in achieving and nearly achieving provisional goals for the contract between OVNfL and Ventura County First 5.

c) Director Self-Evaluation

Ms. Hicks began the discussion by talking through her goals and outcomes for the 2016-2017 fiscal year. She then moved the discussion to the new fiscal year's goals that she deemed were important for the programming within the OVNfL.

**ACTION
ITEMS**

- a) **Board Members FY 2017-2018**
All Present Board Members will be returning
Ms. Da More Motioned
Ms. Hurtado 2nd (Board Vote 4-0)
- b) **Board Chair FY 2017-18**
Ed Guereña was nominated as Board Chair
Ms. Da More Nominated
Ms. Hurtado 2nd (Board Vote 4-0)
- c) **Vice Board Chair FY 2017-18**
Julie Albright was nominated as Board Chair
Ms. Hurtado Nominated
Ms. Da More 2nd (Board Vote 4-0)
- d) **Board Meeting Dates FY 2017-18**
Ms. Albright Motioned
Ms. Da More 2nd (Board Vote 4-0)

**ADJOURN TO
CLOSE SESSION**

Board Vote to Adjourn to Closed Session
Ms. Albright Motioned
Ms. Da More 2nd (Board Vote 4-0)

**CLOSED
SESSION**

- a) Program Director Evaluation
Acceptance of Director's Self Evaluation with
Changes to Upcoming Goals
Ms. Albright Motioned
Ms. Hurtado 2nd (Board Vote 4-0)

**MOVE TO
OPEN SESSION**

None

**BOARD
MEMBER
COMMENTS**

**PUBLIC
COMMENTS**

None

**NEXT
MEETING**

September 13, 2017

ADJOURNMENT

The meeting was adjourned at 12:55 P.M.
Ms. Albright motioned and Ms. Da More 2nd (Board Vote 4-0)