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Board of Trustees Meeting \* 06/23/2022 \* 5:15 PM  
Location: Venture Academy Auditorium  
Agenda

- I. Call To Order: Sharmilla
- II. Operations
  - A. Annual Fraud Risk Assessment
  - B. Budget Review
  - C. Action: Final Amendment FY22 Budget
  - D. Action: Approve FY23 Budget
- III. Welcome: Michelle
- IV. Approval of Minutes
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Public Comment
- VIII. Reports
  - A. Director's Report
  - B. K-8 Report
- IX. Business
  - A. Action: Approve Curriculum Materials Review Committee for Sexuality Education. Proposed members: Audra Turner, Ashley Cason, Stacy Swapp, Natalie Allgood and Crysta Povey.
  - B. Action: Board sponsored luncheon for teachers and staff
    - 1. K8 proposed date August 16, 2022 noon
    - 2. VHS proposed date August 17, 2022 noon
  - C. Action: Approve Board calendar
  - D. Action: Board Vice Chair
  - E. Prospective board member discussion
  - F. Executive Director review
- X. Policy
- XI. Public Comment
- XII. Executive Session



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XIII: Adjourn

XIV: Next Meeting: August 18, 2022

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*