

Board of Trustees Meeting * 11/18/2021 * 5:15 PM Location: Venture Academy Auditorium Agenda

I.	Call	То	Order

- II. Welcome: Natalie
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
- VIII. Reports
 - A. Director's Report
 - B. K-8 Report
 - IX. Business
 - X. Policy
 - A. Annual Review of Discipline policy
 - XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. Next Meeting: January 20, 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.