



Board of Trustees Meeting * 01/19/2023 * 5:00 PM

Location: Venture Academy Auditorium

Agenda

- I. Call To Order
- II. Welcome: Michelle
- 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
 - 1. Venture Higher
 - B. HS Principal Report
 - C. K-8 Principal Report
- IX. Business
 - A. Action: Engage Architect for classroom addition design
 - A. Action: 2023-2024 School Calendar - (approve first and last day with school days in between to include 180 days).
- X. Policy
 - A. Action: Extracurricular Activity Supervision
 - B. Action: Statewide Assessment Policy
 - C. Action: Updated Required Reporting Policy
- XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. Next Meeting: February 16, 2023



*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.*