



Board of Trustees Meeting * 11/17/2022 * 5:00 PM
Location: Venture Academy Auditorium
Minutes

- I. Call To Order
 - A. In person were Sharmilla, Mark, Nissa, Christina, Andrea, Michelle, Kevin, Steve, Randy, Christel, Natalie and Roxanne.
- II. Welcome: Sharmilla
- III. Approval of minutes
 - A. **Action:** Michelle moved to approve the minutes from October 20, 2022, Natalie seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Monthly Enrollment Lottery - completed
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - 1. Steve said the budget is looking good. We have had more revenue than expenses the last two months.
- VIII. Reports
 - A. Annual Land Trust Reviews & Training
 - 1. Mark explained what the Land Trust Program is and the background behind it. He also explained what the board responsibilities are regarding the School Land Trust Program.
 - 2. There was a change this year in digital safety. We went from iboss to ContentKeeper, which is a state approved filtering system. They use Netsmart in crew and both parents and students sign the internet acceptable use.
 - 3. We have a new resource officer and he is quite engaged. He suggested we go through and adjust our emergency plans language to what is being used in Weber County. It has been updated and training has been provided to teachers, staff and students.
 - 4. Positive student behavior, smoking, vaping etc are taught in health classes and is the state provided curriculum. We also have a curriculum when we have a student that is caught using one of those products that explain the dangers and harm of using such products. It is a self paced curriculum.

B. HS Principal Report

1. Nissa said we had a successful November PD. They focused on decreasing teacher talk time in class and increasing student “do” time.
2. The high school had an amazing turnout at student led conferences.

C. K-8 Principal Report

1. Christina talked about how well the student led conferences went. 96% of families attended.
2. PD was successful. They had breakout sessions where they had the teachers teach what they felt was their expertise and teachers got to choose which two they went to.

IX. Business

X. Policy

A. Annual Review of Student Discipline Policy

1. There are no proposed changes at this time.
2. We have had 27 students suspended from school K-12 since school started this year. 19/27 have been out of school suspensions. Fighting is the more frequent reason in K8 and vaping in high school.

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

- A. **Action:** Andrea moved to adjourn the meeting, Christel seconded, and it passed unanimously.

XIV. Next Meeting: Jan 19, 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.*