

Board of Trustees Meeting * 10/21/2021 * 5:15 PM Location: Venture Academy Auditorium Agenda

I. Call To Order: Sharmilla

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

B. K-8 Report

IX. Business

A. Action: Annual TSSA Plan

B. Annual Review of Bylaws

C. Annual Background Check Report

X. Policy

A. Action: Dress Code Policy

XI. Public Comment

XII. Executive Session

XIII. Adjourn

XIV. Next Meeting: November 18, 2021

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.