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Board of Trustees Meeting \* 08/19/2021 \* 5:15 PM  
Location: Venture Academy Auditorium  
Minutes - Approved

- I. Call To Order: Sharmilla
  - A. In person was Mark, Kevin, Sharmilla, Chris, Randy, Andrea, Natalie, Michelle and Roxanne
- II. Welcome: Andrea
- III. Approval of minutes
  - A. Michelle moved to approve the minutes from June 16, 2021, Andrea 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. Mark went over the budget and we are one month into the new school year and we are doing really well.
    2. We are in the midst of our annual audit and we will hopefully have our report mid October.
- VIII. Reports
  - A. Director's Report
    1. Mark spoke about the high school's BTSN and how well of a turn out we had.
    2. The planning of the beginning of school is a little stressful with the surges in COVID and the uncertainty that is happening. Our hands are tied in a few ways and we will encourage our students to come in person. We will only be offering online learning in special circumstances. We will continue temperature screening and encourage students to wear masks.
  - B. K-8 Report
    1. Kevin spoke about the K-8's BTSN. They had a great turn out and one of the best new student orientations we have had. Teachers have great energy. They are excited for this school year.

IX. Business

A. **Action:** Approve Early Learning Plan

1. Kevin talked about the early learning plan. He stated it has been submitted to the state to get feedback from them as well. We are adding Math to the plan. Literacy is K-6. Assessments are done in the beginning, middle and end of the school year. Math will be K-3, we will mostly be doing assessments. We did not have to create goals for the state, we just had to submit the programs we will be using. Tier one is classroom focused, tier 2 is small group focused, and tier 3 is individually focused.
2. Michelle moved to approve the Early Learning Plan, Andrea seconded the motion, and it passed unanimously.

X. Policy - No updates

XI. Public Comment - None

XII. Executive Session - None needed

XIII. Adjourn

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

XIV. Next Meeting: Thursday, September 16, 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.*