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Board of Trustees Meeting \* 04/21/2022 \* 5:15 PM  
Location: Venture Academy Auditorium  
Agenda

- I. Call To Order
- II. Welcome: Chris
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
  - A. Budget Review
  - B. Action: Select annual audit firm
  - C. Action: MOE policy
  - D. Action: Cash Handling policy
  - E. Action: Time and Effort Policy
- VIII. Reports
  - A. Director's Report
    1. 2022-23 Goals
  - B. K-8 Report
- IX. Business
  - A. Board member search
  - B. Propose June meeting date of June 23, 2022
- X. Policy
  - A. Action: TV and Movie Viewing Policy - Update
- XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. Next Meeting: June 16, 2022 (unless proposed date 6/23/22 approved)



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*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.*