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Special Board of Trustees Meeting \* 03/28/2022 \* 4:00 PM  
Location: Zoom Meeting  
Meeting ID: 487 005 0847 Meeting Passcode: vUN27z

- I. Call To Order: Sharmilla
  - A. On Zoom was Mark, Sharmilla, Chris, Michelle, Andrea, Natalie and Roxanne
  
- II. Approval of minutes
  - A. **Action:** Andrea moved to approve the minutes from March 17, 2022, Natalie seconded the motion, and it passed unanimously.
  
- III. Public Comment - none
  
- IV. Executive Session
  - A. Sharmilla motioned to enter executive session at 4:05pm to discuss the character and competence of individuals, Michelle seconded the motion, and it passed unanimously.
  - B. Michelle moved to exit the executive session at 4:23pm, Andrea seconded, and it passed unanimously.
    1. **Action:** Michelle moved to approve proposal A, Andrea seconded, and it passed unanimously.
  
- V. Adjourn
  - A. **Action:** Michelle moved to adjourn the meeting, Chris seconded, and it passed unanimously.
  
- VI. Next meeting date: Thursday, April 21, 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.*