



Board of Trustees Meeting * 01/20/2022 * 5:15 PM

Location: Zoom Meeting

Zoom Meeting ID: 957 8286 0682

Zoom password: etJ3qV

Minutes

- I. Call To Order
 - A. On Zoom was Mark, Kevin, Sharmilla, Chris, Randy, Natalie, and Roxanne. Michelle joined late and Andrea was absent.
- II. Welcome: Randy
- III. Approval of minutes
 - A. **Action:** Natalie moved to approve the minutes from January 18, 2022, Randy seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Monthly Enrollment Lottery - completed
- VI. Mission Statement & Vision/Training: Annual School LAND Trust Training
 - A. Mark went over the LAND trust program. We have the Internet safety plan, the emergency preparedness plan, and playground safety and rules in place for students. We have also been managing the parking lot dismissal traffic safety on both campuses.
- VII. Operations
 - A. Budget Review
 1. Steve went over the budget summary. We are still on track and doing well.
- VIII. Reports
 - A. Director's Report
 1. Mark stated that we have met the COVID threshold and K-12 will be doing remote learning from Jan 24- Jan 28.
 2. He feels Semester 1 went pretty well and is excited to get the new semester going.
 - B. K-8 Report
 1. Kevin stated they finished the 6-8 crew guardian training this week and it went really well.



IX. Business

A. 2022-2023 School Calendar - (approve first and last day with school days in between to include 180 days and at least 990 hours of instruction).

1. **Action:** Michelle moved to approve the 2022-2023 School Calendar, Chris seconded the motion, and it passed unanimously.

B. Board member search discussion

1. Chris will be leaving in June so we need to look for new members. You can email Sharmilla with anyone of interest and it can be visited at the February board meeting.

X. Policy

A. Action: Venture Academy Student Data Governance Policy

1. Roxanne proposed to add “institutions of higher education” to the released directory information when requested per the student data policy review.

a) **Action:** Chris motioned to approve the changes to the Venture Academy Student Data Governance Policy, Michelle seconded the motion and it passed unanimously.

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

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

XIV. Next Meeting: February 17, 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.*