VENTURE ACADEMY GOVERNING BOARD VENTURE ACADEMY / 2829 TRANSWORLD DRIVE/ STOCKTON, CA JUNE 15, 2021/ 3:00 P.M. REGULAR MEETING AGENDA

I. CALL TO ORDER:

Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: At this time, members of the community, staff members, or Board members may address the Board concerning items not on the agenda. Comments will be noted. *Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to 20 minutes.*

IV. PUBLIC HEARING:

- 1. Local Control and Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2021-2022 Local Control and Accountability Plan for schools and programs operated by Venture Academy Family of Schools.
- 2. Venture Academy Family of Schools 2021-2022 Budget: The Board will discuss and receive input from the public regarding the proposed 2021-2022 budget for Venture Academy Family of Schools.

V. ITEMS SCHEDULED FOR ACTION:

- 3. Resignation of Board Member: The Board is requested to accept the resignation of voting member, Troy Brown, effective June 15, 2021.
- 4. New Board Member Confirmation: The Board is requested to confirm the appointment of Janine Kaeslin as a member of the Venture Academy Governing Board for a four-year term.

VI. DATES:

• The next Venture Academy Governing Board meeting will be held on June 22, 2021, 3:00 p.m., at 2829 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education at Venture Academy, 2829 Transworld Drive, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact.

Mary Olivarez at (209) 468-9201