

**VENTURE ACADEMY GOVERNING BOARD**  
**VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA**  
**DECEMBER 18, 2018 / 3:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the regular meeting minutes from the September 18, 2018 and the special meeting minutes from October 24, 2018 as presented.
2. 2018-2019 First Interim Financial Report: The Board is requested to approve the 2018-2019 First Interim Financial Report as presented.
3. Low Performing Block Grant Proposal: The Board is requested to approved the Low Performing Block Grant Proposal as presented.
4. Suicide Policy: The Board is requested to approve the Suicide Policy as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

- IV. 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.*

V. DATES:

- Venture Academy Governing Board meeting March 12, 2019 3:00 p.m. 2829 Transworld Drive, Stockton, CA.

VI. 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 Maria Escobar at (209) 468-5937*