

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 17, 2020 / 3:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. COMMENTS: At this time, members of the community and staff 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.*

III. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the December 17, 2019 regular meeting as presented.
2. 2019-2020 Second Interim Financial Report: The Board is requested to approve the 2019-2020 Second Interim Financial Report as presented.
3. 2020-2021 School Calendar: The Board is requested to approve the 2020-2021 school calendar as presented.
4. 2020-2021 Board Meeting Calendar: The Board is requested to approve the 2020-2021 calendar of Board meetings as presented.
5. Suspension and Expulsion/Due Process Policy and Administrative Regulation: The Board is requested to approve the policy and administrative regulation as presented.

IV. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

6. Consolidated Application: The Board will receive information regarding the 2020-2021 Consolidated Application.
7. School Site Safety Plan: The Board will receive and review the Venture Academy Family of Schools 2019-2020 Comprehensive School Safety Plan.

V. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

- Expulsion #19-20-02

VI. ITEMS SCHEDULED FOR ACTION (continued):

8. Expulsion #19-20-02: The Board is requested to take action regarding the expulsion of student #19-20-02 from Venture Academy.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Board members may address relevant issues and concerns. Comments will be noted.

VIII. DATES:

- Next regular Venture Academy Governing Board meeting, June 16, 2020, 3:00 p.m., 2829 Transworld Drive, Stockton, CA.

IX. 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.