

**VENTURE ACADEMY GOVERNING BOARD  
VENTURE ACADEMY  
2829 TRANSWORLD DRIVE / STOCKTON, CA  
FEBRUARY 10, 2015 / 2:30 P.M.  
REGULAR MEETING  
MINUTES**

draft

PRESENT: James Mousalimas, Chairman (outgoing), Kathy Skeels, Chairman (incoming), Kirk Brown, Vice-Chairman, Terrell Martinez, Treasurer, Linda Melson, Board Member, Michael Fields, Board Member, Kathleen Focacci, Secretary,

ABSENT: Janet D. Dyk, County Board of Education

OTHERS PRESENT: Karyn Dexter, Business; Janai Stanton, Administration; Mary Vink, Janet Johnson, Venture Academy; Maria Escobar, Recorder

I. CALL TO ORDER:

James Mousalimas, Chairman, called the meeting to order at 2:30 p.m. Kathy Skeels led the Pledge of Allegiance.

II. ITEMS SCHEDULED FOR ACTION:

1. Board Member Candidates: On a motion from Terrell Martinez, second by Linda Melson, the Board approved the appointment of the following candidates as members of the Venture Academy Governing Board.

- Kathy Skeels
- Kirk Brown

AYES: Mousalimas, Martinez, Melson, Fields

NOES: None

ABSTAIN: Skeels, Brown

2. Resignation of Board Member: On a motion from Linda Melson, second by Terrell Martinez, the Board accepted the resignation of James Mousalimas as presented.

AYES: Martinez, Melson, Fields, Skeels, Brown

NOES: None

ABSTAIN: Mousalimas

3. Election of Officers: On a motion from Michael Fields, second by Linda Melson, the Board approved the slate of officers as presented.

AYES: Martinez, Melson, Fields, Skeels, Brown  
NOES: None  
ABSTAIN: None

4. Minutes: On a motion from Terrell Martinez, second by Linda Melson, the Board approved the regular meeting minutes from December 16, 2014 as presented.

AYES: Skeels, Brown, Martinez, Melson, Fields  
NOES: None  
ABSTAIN: None

III. ITEMS SCHEDULED FOR INFORMATION:

5. Consolidated Application: Kathleen Focacci noted that the Consolidated Application is presented to the California Department of Education (CDE) each year even though Venture Academy does not receive Title 1 or federal funding. Even though there is no activity to report, a document stating such is submitted to CDE each year.

IV. COMMENTS:

- Comments: Kathleen Focacci provided an update regarding enrollment. She stated that there are 1,300 students returning to Venture Academy and another 90 students who have not submitted their return requests. A lottery has been established for next year and there are 50 students on that list. The details of this lottery process will be clearly defined before the end of the year. She added that the school is very close to being full.

V. DATES:

The next Venture Academy Governing Board meeting will be on March 10, 2015, 2:30 p.m. at 2829 Transworld Drive, Stockton, CA.

VI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Kathleen Focacci, Secretary to the Board