

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

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Board Member Candidates: The Board is requested to approve the following candidates as members of the Venture Academy Governing Board.
 - Kathy Skeels
 - Kirk Brown
2. Resignation of Board Member: The Board is requested to accept the resignation of the following Venture Academy Governing Board member effective February 10, 2015.
 - James Mousalimas
3. Election of Officers: The Board is requested to elect the following slate of officers for the remainder of the 2014 – 2015 school year.
 - Kathy Skeels, Chairman
 - Kirk Brown, Vice-Chairman
 - Terrell Martinez, Treasurer
 - Kathy Focacci, Secretary
4. Minutes: The Board is requested to approve the minutes from the December 16, 2014 regular meeting as presented.

III. ITEMS SCHEDULED FOR INFORMATION:

5. Consolidated Application: The Board will receive information regarding the 2014 – 2015 Consolidated Application.

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:

- Next regular Venture Academy Governing Board meeting, March 10, 2015, 2:30 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