

**VENTURE ACADEMY GOVERNING BOARD  
VENTURE ACADEMY / CONFERENCE ROOM  
2829 TRANSWORLD DRIVE / STOCKTON, CA  
MARCH 14, 2023 / 3:30 P.M.  
REGULAR MEETING  
AGENDA**

**I. CALL TO ORDER:**

- Pledge of Allegiance

**II. ADDITIONS TO THE AGENDA:**

**III. COMMENTS:** Members of the community or staff members may address the Board concerning items that are both on the agenda and not on the agenda at this time. 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. ITEMS SCHEDULED FOR ACTION:**

1. 2022 – 2023 Second Interim Financial Report: The Board is requested to approve the 2022 – 2023 Second Interim Financial Report as presented.
2. Minutes: The Board is requested to approve the minutes from the December 13, 2022, regular meeting as presented.
3. Suspension and Expulsion/Due Process Administrative Regulations: The Board is requested to approve the administrative regulation as presented.
4. 2023 – 2024 Board Meeting Calendar: The Board is requested to approve the Venture Academy calendar of Board meeting times for the 2023 – 2024 school year as presented.
5. 2023 – 2024 School Calendar: The Board is requested to approve the 2023 – 2024 School Calendar as presented.

**V. ITEMS SCHEDULED FOR INFORMATION:**

6. 2022 – 2023 Updated Comprehensive School Site Safety Plan: The Board will receive information regarding the 2022 – 2023 Updated Comprehensive School Site Safety Plan.
7. 2022 – 2023 Division Director Update: The Board will receive an update from the Division Director about upcoming events.

**VI. CLOSING COMMENTS FOR BOARD MEMBERS:**

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

**VII. DATES:**

- Next regular Venture Academy Governing Board meeting, June 13, 2023, 3:30 p.m., 2829 Transworld Drive, Stockton, CA.

**VIII. ADJOURNMENT:**

*Any writings or documents that are public records and are provided to a majority of the Venture Academy 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 Maritza Rodriguez at (209) 292-2690, at least one day prior to the scheduled meeting.*