VENTURE ACADEMY GOVERNING BOARD VENTURE ACDEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA MARCH 16, 2021 / 3:00 P.M. REGULAR MEETING <u>AGENDA</u>

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The San Joaquin County Board of Education will participate in this meeting via online connection, telephone, or other electronic means.

Members of the public may participate in the meeting via video conference at this link:

https://sjcoe.zoom.us/j/84740117598

Members of the public may participate in the meeting telephonically by dialing:

(669) 900-6833, Meeting ID: 847 4011 7598

Members of the public who wish to submit comments may do so by sending an email to molivarez@sjcoe.net or by calling (209) 468-9201 by March 16, 2020 at 2:00 p.m.

The Venture Academy Governing Board is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the Venture Academy at (209) 468-9201, at least one day prior to the scheduled meeting.

For translation and interpretation services, please contact the Venture Academy at (209) 468-9201, at least one day prior to the scheduled meeting.

I. CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- II. ADDITIONS TO THE AGENDA:
- III. 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.*
- IV. ITEMS SCHEDULED FOR ACTION:
 - 1. Minutes: The Board is requested to approve the minutes from the December 15, 2020 regular meeting as presented.

- 2. 2020-2021 Second Interim Financial Report: The Board is requested to approve the 2020-2021 Second Interim Financial Report as presented.
- 3. 2021-2022 School Calendar: The Board is requested to approve the 2021-2022 School Calendar as presented.
- 4. 2021-2022 Board Meeting Calendar: The Board is requested to approve the 2021-2022 Board Meeting Calendar as presented.

V. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

- 5. Consolidated Application: The Board will receive information regarding the 2021-2022 Consolidated Application.
- 6. School Site Safety Plan: The Board will receive and review the Venture Academy Family of Schools 2020- 2021 Comprehensive School Safety Plan.

VI. DATES:

• Next regular Venture Academy Governing Board meeting, June 15, 2021, 3:00 p.m., 2829 Transworld Drive, Stockton, CA.

VII. 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.