VENTURE ACADEMY GOVERNING BOARD VENTURE ACADEMY / CONFERENCE ROOM 2829 TRANSWORLD DRIVE / STOCKTON, CA June 13, 2023 / 3:30 P.M. REGULAR MEETING <u>AGENDA</u>

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. PUBLIC HEARINGS:

- 1. 2023 2024 Local Control Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2023 2024 Local Control and Accountability Plan for schools and programs operated by Venture Academy as presented.
- 2. 2023 2024 Budget: The Board will discuss and receive input from the public regarding the proposed 2023 2024 Budget for Venture Academy as presented.

V. ITEMS SCHEDULED FOR ACTION:

- 3. Minutes: The Board is requested to approve the minutes from the March 14, 2023, regular board meeting and the April 11, 2023, special board meeting as presented.
- 4. Suspension and Expulsion/Due Process Administrative Regulation: The Board is requested to approve the administrative regulation as presented.
- 5. 2022 2023 Amended Board Meeting Calendar: The Board is requested to approve the amended Venture Academy Board meeting calendar for the 2022 2023 school year as presented.
- 6. 2022 2023 School Calendar: The Board is requested to approve the 2022 2023 revised school calendar as presented.

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 20, 2023, 3:30 p.m., 2829 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

Posted: June 9, 2023 5:00 p.m. Stockton, CA 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.