

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / CONFERENCE ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
June 18, 2024 / 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. PUBLIC HEARINGS:

1. 2024 – 2025 Local Control Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2024 – 2025 Local Control and Accountability Plan for schools and programs operated by Venture Academy as presented.
2. 2024 – 2025 Budget: The Board will discuss and receive input from the public regarding the proposed 2024 – 2025 Budget for Venture Academy as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

3. Math Placement Data Report: The Board will receive information regarding the student data related to placement and advancement in the mathematics courses offered at Venture Academy.
4. Program Update: The Board will receive an end of year update.

VI. ITEMS SCHEDULED FOR ACTION:

5. Minutes: The Board is requested to approve the minutes from the February 14, 2024, and March 12, 2024, regular meetings as presented.
6. Designation of California Interscholastic Federation (CIF) Representative to League: The Board is requested to approve the designation of CIF Representative to League as presented.
7. 2024 – 2025 Consolidated Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2024 – 2025 school year as presented.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular Venture Academy Governing Board meeting, June 20, 2024, 3:30 p.m., 2829 Transworld Drive, Stockton, CA.

IX. 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.