

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / CONFERENCE ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
June 20, 2023 / 3:00 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 INFORMATION:

1. Resignation of Board Member: The Board will receive information regarding the Board resignation of Chairman, Janine Kaeslin, effective June 20, 2023.
2. Local Indicator Report: The Board will receive information regarding the Local Indicator Report for Venture Academy.

V. ITEMS SCHEDULED FOR ACTION:

3. New Board Member Confirmation: The Board is requested to confirm the appointment of Melanie Greene as the Chairman of the Venture Academy Governing Board for a four-year term.
4. Minutes: The Board is requested to approve the minutes from the June 13, 2023, regular Board meeting as presented.
5. 2023 – 2024 Local Control Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan for schools and programs operated by Venture Academy as presented.
6. 2023 – 2024 Budget: The Board is requested to consider the adoption of the 2023 – 2024 Budget for Venture Academy as presented.
7. Resolution #23-24-01 – Approving Spending Determination for Education Protection Account: The Board is requested to approve this resolution pertaining to Education Protection Account funds and the spending determination of such funds for the 2023 – 2024 school year as presented.
8. Designation of California Interscholastic Federation (CIF) Representative to League: The Board is requested to approve the designation of CIF Representative to League as presented.
9. Math Placement Protocol: The Board is requested to consider adoption of the revised Math Placement Protocol.

VI. **CLOSED SESSION:** Action taken in Closed Session must be reported in Open Session.

- Expulsion Hearing #22-23/06
- Readmission After Expulsion #22-23/02

VII. **ITEMS SCHEDULED FOR ACTION (cont.):**

10. Expulsion Hearing #22-23/06: The Board is requested to take action regarding the expulsion of student #22-23/06 from Venture Academy.

11. Readmission After Expulsion #22-23/02: The Board is requested to take action regarding the request for readmission after expulsion of student #22-23/02 to Venture Academy.

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

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

IX. **DATES:**

- Next regular Venture Academy Governing Board meeting, September 12, 2023, 3:30 p.m., 2829 Transworld Drive, Stockton, CA.

X. **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.