

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / CONFERENCE ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
June 20, 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. ITEMS SCHEDULED FOR INFORMATION:

1. Local Indicator Report: The Board will receive information regarding the Local Indicator Report for Venture Academy.

V. ITEMS SCHEDULED FOR ACTION:

2. 2024 – 2025 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.
3. 2024 – 2025 Budget: The Board is requested to consider the adoption of the 2024 – 2025 Budget for Venture Academy as presented.
4. Resolution #24-25-01 – 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 2024 – 2025 school year as presented.
5. 2024 – 2025 Amended Board Meeting Calendar: The Board is requested to approve the amended Venture Academy Board Meeting calendar for the 2024 – 2025 school year as presented.
6. Proposition 28: Arts and Music in Schools Annual Report for Fiscal Year 2023 – 2024: The Board is requested to approve Proposition 28: Arts and Music in Schools Annual Report for Fiscal Year 2023 – 2024 for Venture Academy 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, September 10, 2024, 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.