

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE/ STOCKTON, CA
JUNE 21, 2016 / 2:30 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the May 10, 2016 meeting as presented.
2. 2016-2017 Budget: The Board is requested to consider adoption of the 2016-2017 Budget for Venture Academy Family of Schools.
3. Resolution #15-16-01VA 2016-2017 – Approving Spending Determination for Education Protection Account: The Board is requested to approve the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2016-2017 school year.
4. 2016-2017 Local Control Accountability Plan: The Board is requested to approve the Local Control Accountability Plan as presented.
5. 2016-2017 Consolidated Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2016-2017 school year as presented.
6. Memorandum of Understanding: The Board is requested to approve the Memorandum of Understanding between San Joaquin Country Office of Education and Venture Academy as presented.
7. Placement in Mathematics Courses Policy: The Board is requested to approve the policy regarding Placement in Mathematics Courses as presented.
8. Revised 2016-2017 Governing Board Meeting Calendar: The Board is requested to approve the revisions to the 2016-2017 Governing Board Meeting Calendar as presented.

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. DATES:

- The next Venture Academy Governing Board meeting will be held on September 27, 2016, at 2829 Transworld Drive, Stockton, CA.

V. 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 Maria Escobar at (209) 468-5937