

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE/ STOCKTON, CA
JUNE 22, 2021 / 3:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

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. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. 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.
2. Local Indicator Report: The Board will receive information regarding the Local Indicator Report for Venture Academy.
3. Low-Performing Students Block Grant Funding Plan Update: The Board will receive information regarding the Low-Performing Students Block Grant Funding Plan for Venture Academy Family of Schools.

V. ITEMS SCHEDULED FOR ACTION:

4. Resignation of Board Member: The Board is requested to accept the resignation of member, Kathleen Focacci, effective June 30, 2021.
5. New Board Member Confirmation: The Board is requested to confirm the appointment of Joni Hellstrom as a member of the Venture Academy Governing Board for a four-year term.
6. Minutes: The Board is requested to approve the minutes from the March 16, 2021 regular meeting, March 30, 2021, Special meeting, and March 30, 2021, Special meeting, as presented.

7. 2021-2022 Local Control Accountability Plan: The Board is requested to approve the Local Control Accountability Plan for schools and programs operated by Venture Academy Family of Schools as presented.
8. 2021-2022 Budget: The Board is requested to consider adoption of the 2021-2022 Budget for Venture Academy Family of Schools as presented.
9. Resolution #21-22-01 - 2021-2022 Approving Spending Determination for Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2021-2022 school year as presented.
10. 2021-2022 Consolidated Application Certification of Assurances: The Board is requested to review and approve the Consolidated Application Certification of Assurances for federal funding for the 2021-2022 school year as presented.
11. Designation of CIF Representative to League: The Board is requested to approve the designation of CIF representative to league as presented.

VI. DATES:

- The next Venture Academy Governing Board meeting will be held on September 14, 2021, 3:00 p.m., at 2829 Transworld Drive, Stockton, CA.

VII. 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 Mary Olivarez at (209) 468-9201.