

**VENTURE ACADEMY GOVERNING BOARD
ADMINISTRATION OFFICE / CONFERENCE ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
AUGUST 17, 2022 / 4:00 P.M.
SPECIAL 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 ACTION:

1. 2022 – 2023 Consolidated Application Certification of Assurances: The Board is requested to approve the Consolidated Application Certification of Assurances for the 2022 – 2023 school year as presented.
2. Independent Study Programs Policy and Administrative Regulations: The Board is requested to approve the policy and administrative regulation as presented.

V. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VI. DATES:

- Next regular Venture Academy Governing Board meeting, September 13, 2022, 3:00 p.m., 2829 Transworld Drive, Stockton, CA.

VII. 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 Brandie Moore at (209) 468-4976, at least one day prior to the scheduled meeting.