

**VENTURE ACADEMY GOVERNING BOARD  
VENTURE ACADEMY / CONFERENCE ROOM  
2829 TRANSWORLD DRIVE / STOCKTON, CA  
September 10, 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. Program Update: The Board will receive information regarding the new school year and upcoming school events.
2. Resignation of Board Member: The Board will receive information regarding the Board resignation of Chairperson, Brandie Brunni, effective September 10, 2024.
3. Revised Local Indicator Report: The Board will receive information regarding the revised Local Indicator Report for Venture Academy.

**V. ITEMS SCHEDULED FOR ACTION:**

4. Board Member Candidate: The Board is requested to confirm the appointment of the following member of the Venture Academy Governing Board:
  - Annie Cunial, Chairperson
5. Election of Officers: The Board is requested to elect the slate of officers for the 2024-2025 school year:
  - Annie Cunial, Chairperson
  - Fred Cochran, Vice-Chairperson
  - Kristie Rose, Treasurer
  - Joni Hellstrom, Secretary
6. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS unaudited actuals for the 2023 – 2024 fiscal year as presented.
7. Independent Study Programs Policy and Administrative Regulation: The Board is requested to approve the policy and Administrative regulation as presented.
8. Minutes: The Board is requested to approve the minutes from the June 18, 2024, regular meeting 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, December 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 Chaure Beasley at (209) 292-2748, at least one day prior to the scheduled meeting.*