

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / CONFERENCE ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 12, 2023 / 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. Student Board Member: The Board will receive information regarding the new appointment of a Venture Academy student Board member.
3. Resignation of Board Member: The Board will receive information regarding the Board resignation of Chairman, Janine Kaeslin, effective September 12, 2023.

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:
 - Brandie Bruni, Chairman
5. Board Member Candidate: The Board is requested to confirm the appointment of the following member of the Venture Academy Governing Board:
 - Fred Cochran, Vice-Chairman
6. Election of Officers: The Board is requested to elect the slate of officers for the 2023 – 2024 school year:
 - Brandie Bruni, Chairman
 - Fred Cochran, Vice-Chairman
 - Kristie Rose, Treasurer
 - Joni Hellstrom, Secretary
 - Michael Fields, Board Member
 - Linda Melson, Board Member
7. SACS Unaudited Actuals Financial Report: The Board is requested to approve the SACS Unaudited Actuals for the 2022 – 2023 fiscal year as presented.

8. Minutes: The Board is requested to approve the minutes from the June 20, 2023, Regular Board Meeting and the August 16, 2023, Special Board Meeting as presented.

VI. **CLOSED SESSION:** Action taken in Closed Session must be reported in Open Session.

- Suspended Expulsion Hearing #22-23/07

VII. **ITEMS SCHEDULED FOR ACTION (cont.):**

9. Suspended Expulsion Hearing #22-23/07: The Board is requested to take action regarding the suspended expulsion of student #22-23/07 from Venture Academy.

VIII. **CLOSING COMMENTS FOR BOARD MEMBERS:**

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

IX. **DATES:**

- Next regular Venture Academy Governing Board meeting, December 12, 2023, 3:30 p.m., 2829 Transworld Drive, Stockton, CA.

X. **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.