

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / BOARD ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 13, 2022 / 3:00 P.M.
MEETING
DRAFT 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. Election of Officers: The Board is requested to elect the following slate of officers for the 2022 – 2023 school year.
 - Janine Kaeslin, Chairman
 - Brandie Brunni, Vice-Chairman
 - Kristie Rose, Treasurer
 - Joni Hellstrom, Secretary
2. Minutes: The Board is requested to approve the minutes from the June 14, 2022, and the June 21, 2022, regular meetings and the August 17, 2022, special meeting as presented.
3. 2021 – 2022 Unaudited Actuals Financial Report: The Board is requested to approve the 2021 – 2022 Unaudited Actuals Financial Report as presented.
4. 2022 – 2023 Amended Board Meeting Calendar: The Board is requested to approve the amended Venture Academy calendar of Board meeting times for the 2022 – 2023 school year as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

5. Non-Voting Board Representative Appointment: The San Joaquin County Board of Education has appointed the following as a non-voting representative of the Venture Academy Governing Board.
 - Ken Vogel
6. 2022 – 2023 School Year Update: The Board will receive information regarding the new school year and upcoming school events.

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

- Expulsion Hearing #22-23/01
- Readmission After Expulsion #18-19-01

VII. ITEMS SCHEDULED FOR ACTION (continued):

7. Expulsion Hearing #22-23/01: The Board is requested to take action regarding the expulsion of student #22-23/01 from Venture Academy.
8. Readmission After Expulsion #18-19-01: The Board is requested to take action regarding the request for readmission after expulsion of student #18-19-01 to 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 13, 2022, 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 Brandie Moore at (209) 468-4976, at least one day prior to the scheduled meeting.