

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / BOARD ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 14, 2021 / 3:00 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 ACTION:

1. Election of Officers: The Board is requested to elect the following slate of officers for the 2021 – 2022 school year.
 - Janine Kaeslin, Chairman
 - Brandie Brunni, Vice-Chairman
 - Christina Lewis, Treasurer
 - Joni Hellstrom, Secretary
2. Minutes: The Board is requested to approve the minutes from the June 15, 2021, and the June 22, 2021, regular meetings as presented.
3. 2020 – 2021 Unaudited Actuals Financial Report: The Board is requested to approve the 2020 – 2021 Unaudited Actuals Financial Report as presented.
4. Independent Study Programs Policy and Administrative Regulation: The Board is requested to approve the policy and administrative regulation as presented.

V. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

5. Non-Voting Board Member Appointment: The Board is requested to approve the appointment of the following as a non-voting member of the Venture Academy Governing Board.
 - Ken Vogel
6. 2021 – 2022 School Year Update: The Board will receive information regarding the new school year and upcoming school events.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- The next regular Venture Academy Governing Board meeting will be held December 14, 2021, 3:00 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 Brandie Moore at (209) 468-4976, at least one day prior to the scheduled meeting.