

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / CONFERENCE ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 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 ACTION:

1. 2023 – 2024 First Interim Financial Report: The Board is requested to approve the 2023 – 2024 First Interim Financial Report as presented.
2. Minutes: The Board is requested to approve the minutes from the September 12, 2023, as presented.
3. 2023 – 2024 Amended Board Meeting Calendar: The Board is requested to approve the amended Venture Academy Board meeting calendar for the 2023 – 2024 school year as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

4. Program Update: The Board will receive an update and information regarding Venture Academy programs.
5. ESSER III Expenditure Update: The Board will receive information regarding the ESSER III Expenditures.

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, March 12, 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 Maritza Rodriguez at (209) 292-2690, at least one day prior to the scheduled meeting.