

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / CONFERENCE ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 13, 2022 / 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. 2022 - 2023 First Interim Financial Report: The Board is requested to approve the 2022 – 2023 First Interim Financial Report as presented.
2. Suspension and Expulsion/Due Process Board Policy and Administrative Regulations: The Board is requested to approve the policy and administrative regulation as presented.
3. Minutes: The Board is requested to approve the minutes from the September 13, 2022, regular meeting and the November 29, 2022, special meeting as presented.

V. ITEMS SCHEDULED FOR INFORMATION:

4. 2022 – 2023 Division Director Update: The Board will receive an update from the Division Director with information about the CTE programs offered at Venture Academy this year.
5. The Board will receive information about the school's plan to open an in-person Transitional Kindergarten classroom.

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 14, 2023, 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.