

**VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / BOARD ROOM
2829 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 15, 2022 / 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 INFORMATION:

1. Resignation of Board Member: The Board will receive information regarding the Board resignation of Treasurer, Christina Lewis, effective March 15, 2022.

V. ITEMS SCHEDULED FOR ACTION:

2. New Board Member Confirmation: The Board is requested to confirm the appointment of Kristie Rose as the Treasurer of the Venture Academy Governing Board for a four-year term.
3. Minutes: The Board is requested to approve the minutes from the December 9, 2021, special meeting and the December 14, 2021, and February 15, 2022, regular meetings as presented.
4. 2021 – 2022 Second Interim Financial Report: The Board is requested to approve the 2021 – 2022 Second Interim Financial Report as presented.
5. 2022 – 2023 School Calendar: The Board is requested to approve the 2022 – 2023 School Calendar as presented.
6. 2022 – 2023 Board Meeting Calendar: The Board is requested to approve the Venture Academy Calendar of Board meeting dates for the 2022 – 2023 school year as presented.

VI. ITEMS SCHEDULED FOR INFORMATION (cont.):

7. 2021 – 2022 Updated Comprehensive School Site Safety Plan: The Board will receive information regarding the 2021 – 2022 Updated Comprehensive School Site Safety Plan.
8. Program Update: The Board will receive an update and information regarding Venture Academy programs.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular Venture Academy Governing Board meeting, June 14, 2022, 3:00 p.m., 2829 Transworld Drive, Stockton, CA.

IX. 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.