

**VENTURE ACADEMY GOVERNING BOARD  
VIDEO CONFERENCE / TELECONFERENCE  
SEPTEMBER 11, 2020 / 3:00 P.M.  
SPECIAL MEETING  
AGENDA**

*This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The San Joaquin County Board of Education will participate in this meeting via online connection, telephone, or other electronic means.*

*Members of the public may participate in the meeting via video conference at this link:*

**<https://sjcoe.zoom.us/j/95396172722>**

*Members of the public may participate in the meeting telephonically by dialing:*

**(669) 900-6833, Meeting ID: 953 9617 2722**

*Members of the public who wish to submit comments may do so by sending an email to molivarez@sjcoe.net or by calling (209) 468-9201 by September 11, 2020 at 2:00 p.m.*

*The Venture Academy Governing Board is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the Venture Academy at (209) 468-9201, at least one day prior to the scheduled meeting.*

*For translation and interpretation services, please contact the Venture Academy at (209) 468-9201, at least one day prior to the scheduled meeting.*

**I. CALL TO ORDER:**

- Pledge of Allegiance

**II. ADDITIONS TO THE AGENDA:**

- III. COMMENTS:** At this time, members of the community, staff members, or Board 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. PUBLIC HEARING

1. Learning Continuity and Attendance Plan: The Board will discuss and receive input from the public regarding the proposed 2020-2021 Learning Continuity and Attendance Plan for schools and programs operated by Venture Academy Family of Schools related to the annual Local Control and Accountability Plan.

#### V. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

2. Election of Officers: The Board is requested to elect the following slate of officers for the 2020-2021 school year.

- Troy Brown, Chairman
- Brandie Brunni, Vice-Chairman
- Christina Lewis, Treasurer
- Kathleen Focacci, Secretary

3. Minutes: The Board is requested to approve the minutes from the June 23, 2020 regular meeting as presented.
4. 2019-2020 Unaudited Actuals Financial Report: The Board is requested to approve the 2019-2020 Unaudited Actuals Financial Report as presented.
5. Revision of Calendar of Board Meetings:, The Board is requested to consider the addition of a meeting on December 11, 2020 to accommodate a public hearing regarding the Budget Overview for Parents related to the annual Local Control and Accountability Plan.

#### VI. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

6. 2020-2021 School Year Update: The Board will receive information regarding the new school year and upcoming school events.

#### VII. DATES:

- Venture Academy Governing Board meeting September 15, 2020 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 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 Mary Olivarez at (209) 468-9201*