

**VENTURE ACADEMY GOVERNING BOARD**  
**VENTURE ACADEMY / 2829 TRANSWORLD DRIVE/ STOCKTON, CA**  
**JUNE 25, 2019 / 3:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

**I. CALL TO ORDER:**

- Pledge of Allegiance

**II. ITEMS SCHEDULED FOR ACTION:**

1. Minutes: The Board is requested to approve the minutes from the March 12, 2019, meeting as presented.
2. 2019-2020 Local Control Accountability Plan: The Board is requested to approve the Local Control Accountability Plan as presented.
3. 2019-2020 Budget: The Board is requested to consider adoption of the 2019-2020 Budget for Venture Academy Family of Schools.
4. Resolution #18-19-01VA 2019-2020 – Approving Spending Determination for Education Protection Account: The Board is requested to approve the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2019-2020 school year.
5. 2019-2020 Consolidated Application Certification of Assurances: The Board is requested to review and approve the Consolidated Application Certification of Assurances for the 2019-2020 school year as presented.
6. Designation of CIF Representative to League: The Board is requested to approve the designation of CIF representative to league as presented.
7. 2019-2020 School Site Safety Plan: The Board is requested to approve the 2019-2020 School Site Safety Plan as presented.

**III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:**

8. Math Placement Data Report: The Board will receive information regarding the student data related to placement and advancement in the mathematics courses offered at Venture Academy.

IV. COMMENTS: At this time, members of the community, staff members, or Board members may address the Board concerning items not on the agenda. 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.*

V. DATES:

- The next Venture Academy Governing Board meeting will be held on September 17, 2019, at 2829 Transworld Drive, Stockton, CA.

VI. 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 Anna Walden at (209) 468-9054*