

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE/ STOCKTON, CA
JUNE 26, 2018 / 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 13, 2018, meeting as presented.
2. Minutes: The Board is requested to approve the minutes from the March 28, 2018, special meeting as presented.
3. 2018-2019 Local Control Accountability Plan: The Board is requested to approve the Local Control Accountability Plan as presented.
4. 2018-2019 Budget: The Board is requested to consider adoption of the 2018-2019 Budget for Venture Academy Family of Schools.
5. Resolution #17-18-01VA 2018-2019 – 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 2018-2019 school year.
6. 2018-2019 Consolidated Application Certification of Assurances: The Board is requested to review and approve the Consolidated Application Certification of Assurances for the 2018-2019 school year as presented.
7. Designation of CIF Representative to League: The Board is requested to approve the designation of CIF representative to league as presented.
8. Bylaws: The Board is requested to approve the revised bylaws as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

9. 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.

10. WASC Accreditation: The Board will receive information regarding the Accrediting Commission for Schools and Colleges recent visit to Venture Academy and the school's accreditation status.

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 18, 2018, 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 Maria Escobar at (209) 468-5937