

**VENTURE ACADEMY GOVERNING BOARD  
VENTURE ACADEMY  
2829 TRANSWORLD DRIVE/ STOCKTON, CA  
DECEMBER 16, 2014 / 2:30 P.M.  
REGULAR MEETING  
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Regular Meeting Minutes: The Board is requested to approve the Regular Meeting Minutes from September 23, 2014 as presented.
2. 2014/2015 First Interim Financial Report: The Board is requested to approve the 2014/2015 First Interim Financial Report as presented.
3. Amendment to Board Member Appointment: The Board is requested to consider a change to the recent appointment of a San Joaquin County Board of Education representative to reflect the position as a non-voting member.

III. 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.*

IV. DATES:

- The next Venture Academy Governing Board meeting will be held on February 10, 2015, at 2829 Transworld Drive, Stockton, CA.

V. ADJOURNMENT: