

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 13, 2018 / 3:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Board Member Resignation: The Board is requested to accept the resignation of voting member Aaron Heinz, Treasurer.
2. New Board Member Confirmation: The Board is requested to confirm the appointment of Christina Lewis as Venture Academy Governing Board member.
3. Minutes: The Board is requested to approve the minutes from the December 12, 2017 regular meeting as presented.
4. 2017/2018 Second Interim Financial Report: The Board is requested to approve the 2017/2018 Second Interim Financial Report as presented.
5. 2018/2019 School Calendar: The Board is requested to approve the 2018/2019 School Calendar as presented.
6. 2018/2019 Board Meeting Calendar: The Board is requested to approve the 2018/2019 Board Meeting Calendar as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

7. Consolidated Application: The Board will receive information regarding the 2017/2018 Consolidated Application.

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. CLOSED SESSION: Action taken in Closed Session must be approved in Open Session.

- Expulsion Hearing #17-18-01

VI. ITEMS SCHEDULED FOR ACTION (continued):

8. Expulsion Hearing #17-18-01: The Board is requested to take action regarding the expulsion of Student #17-18-01 from Venture Academy.

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 19, 2018, 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 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.