VENTURE ACADEMY GOVERNING BOARD VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA MARCH 10, 2015 / 2:30 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 February 10, 2015 regular meeting as presented.
- 2. Second Interim Financial Report: The Board is requested to approve the Second Interim Financial Report as presented.

III. ITEMS SCHEDULED FOR INFORMATION:

- 4. Western Association of Schools and Colleges (WASC) Update: The Board will receive an update regarding the upcoming WASC visit on April 15, 2015.
- 5. Local Control Accountability Plan (LCAP) Update: The Board will receive an update regarding LCAP.
- 6. Academic and Athletic Team Update: The Board will receive information about school wide competitive events.
- 7. Informational Site Tour: The Board will participate in a tour of Venture Academy's main site.
- 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:

• Next regular Venture Academy Governing Board meeting, May 12, 2015, 2:30 p.m., 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