

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 18, 2018 / 3:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Resignation of Board Chairman: The Board is requested to accept the resignation of the following Venture Academy Governing Board member effective September 2018.

- Kathleen Skeels

2. Election of Officers: The Board is requested to elect the following slate of officers for the 2018-2019 school year.

- Troy Brown, Chairman
- Kirk Brown, Vice-Chairman
- Christina Lewis, Treasurer
- Kathleen Focacci, Secretary

3. Minutes: The Board is requested to approve the minutes from the June 19, 2018 and June 26, 2018 regular meetings as presented.

4. 2017-2018 Unaudited Actuals Financial Report: The Board is requested to approve the 2017-2018 Unaudited Actuals Financial Report as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

5. Non-Voting Board Member Appointment: The Board is requested to approve the appointment of the following as non-voting member of the Venture Academy Governing Board.

- Ken Vogel

6. 2018-2019 School Year Update: The Board will receive information regarding the new school year and upcoming school events.

7. Local Indicators for the Local Control Funding Formula/Local Control Accountability Plan: The Board will receive information regarding the indicators for the LCFF/LCAP.

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:

- Venture Academy Governing Board meeting December 18, 2018 3:00 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