

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 19, 2017 / 3:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Election of Officers: The Board is requested to elect the following slate of officers for the 2017-2018 school year.
 - Kathy Skeels, Chairman
 - Kirk Brown, Vice-Chairman
 - Aaron Heinz, Treasurer
 - Kathy Focacci, Secretary
2. Minutes: The Board is requested to approve the minutes from the June 23, 2017 and June 27, 2017 regular meetings as presented.
3. 2016-2017 Unaudited Actuals Financial Report: The Board is requested to approve the 2016-2017 Unaudited Actuals Financial Report as presented.
4. Designation of CIF Representative to League: The Board is requested to approve the designation of CIF representative to league as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

5. 2017-2018 School Year Update: The Board will receive information regarding the new school year and upcoming school events.
6. 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:

*Posted September 14, 2017
2:45 p.m.
Stockton, CA*

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- Venture Academy Governing Board meeting December 12, 2017 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