

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 27, 2016 / 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 2016-2017 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 17, 2016 and June 21, 2016 regular meetings as presented.
3. 2015/2016 Unaudited Actuals Financial Report: The Board is requested to approve the 2015/2016 Unaudited Actuals Financial Report as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

4. 2016/2017 School Year Update: The Board will receive information regarding the new school year and upcoming school events.

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 15, 2016 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