

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 17, 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 September 22, 2015 regular meeting as presented.
2. 2015/2016 First Interim Financial Report: The Board is requested to approve the 2015/2016 First Interim Financial Report as presented.
3. Board Bylaws: The Board is requested to approve the amended Bylaws as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

4. School Trips: The Board will receive information regarding upcoming student opportunities to visit Washington DC and Spain during the 2015/2016 school year.

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 February 9, 2016 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