

VENTURE ACADEMY GOVERNING BOARD
VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 17, 2019 / 3:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Resignation of Board Member: The Board is requested to accept the resignation of voting member, Kirk Brown, effective September 17, 2019.
2. New Board Member Confirmation: The Board is requested to confirm the appointment of Brandie Brunni as a member of the Venture Academy Governing Board for a four-year term.
3. Board Member Reconfirmation: The Board is requested to confirm the re-appointment of Michael Fields and Linda Melson as members of the Venture Academy Governing Board each for a four-year term.
4. Election of Officers: The Board is requested to elect the following slate of officers for the 2019-2020 school year.
 - Troy Brown, Chairman
 - Brandie Brunni, Vice-Chairman
 - Christina Lewis, Treasurer
 - Kathleen Focacci, Secretary
5. Minutes: The Board is requested to approve the minutes from the June 18, 2019 and June 25, 2019 regular meetings as presented.
6. 2018-2019 Unaudited Actuals Financial Report: The Board is requested to approve the 2018-2019 Unaudited Actuals Financial Report as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

7. 2019-2020 School Year Update: The Board will receive information regarding the new school year and upcoming school events.

8. Dashboard Local Indicators: The Board will receive information regarding the dashboard local indicators for the Venture Academy Local Control and Accountability Plan

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 November 12, 2019 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 Mary Olivarez at (209) 468-9201