

**VENTURE ACADEMY GOVERNING BOARD**  
**VENTURE ACADEMY / 2829 TRANSWORLD DRIVE / STOCKTON, CA**  
**MARCH 8, 2016 / 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 December 17, 2015 regular meetings as presented.
2. Second Interim: The Board is requested to approve the Second Interim Financial Report as presented.
3. 2016-2017 School Calendar: The Board is requested to approve the 2016-2017 School Calendar are presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

4. Consolidated Application: The Board will receive information regarding the 2015–2016 Consolidated Application.
5. 2016-2017 Education Effectiveness Plan: The Board will receive information regarding the 2016-2017 Education Effectiveness 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 May 10, 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*