

Board of Director's Work Meeting MINUTES \* March 23, 2017 5:00 pm  
Location: Venture High School Library

- I. Call To Order: Sharmilla
  - Board Members present: Sharmilla, Rob, Chris, Pati, Tracey (via cell phone)
  - Also present: Jared, Janey, Mark
  - Visitor: Crysta Povey
- II. Welcome: Rob
- III. Approval of minutes
  - **ACTION: Rob moves we approve the minutes of February 16, 2017. Chris seconds. Passes unanimously.**
- IV. Public Comment
- V. Monthly Enrollment Lottery - Monty will run the monthly lottery.
- VI. Action Items
  - A. Land Trust Plan 17-18
    1. Jared explained that the Land Trust has been used for math and technology, i.e. adding more chromebooks and use in high school engineering lab; k8 projectors (phase in 12 over three years)
    2. Jared presented a new goal to build classroom libraries to support literacy. Discussion followed.
      - a. Teachers will be in on the decision-making with direction from admin.
      - b. Libraries will bolster the goal of love of reading, love of learning.
      - c. Tracey commented that the books match Venture values, mission and vision.
    - **ACTION: Rob moves we approve the Land Trust as presented. Chris seconds. Passes unanimously.**
  - B. High School Graduation Fees
    - Jared explained that graduation fees are \$35 and suggested that amount continue perennially.
    - **ACTION: Rob moves we make graduation fees a 5 year perennial cost (revisiting as needed). Chris seconds. Passes unanimously.**
  - C. Policy:
    1. Venture Board Meetings Policy
      - Sharmilla lead the discussion involving new legislation, procedures. *Sharmilla proposes we adopt as it's own policy.*
      - **ACTION: Tracey moves we approve the policy. Rob seconds. Passes unanimously**

2. SPED Policy

- a. Janey explained that this is a summary policy. They are working on revising and updating the full policy manual and our policy will follow the law.
- b. It was suggested the summary policy be titled Special Education Policy Summary.

- **ACTION: Rob moves we approve the SPED policy summary with revisions. Chris seconds.**

D. Human Sexuality in School Policy

Jared reported the committees have met. Jared will compile curriculum and bring it to the April retreat. Health classes are going forward until changes are made.

VII. Work Session (Committees meet and work toward goals)

A. K-8 Auditorium

Mark gave information regarding auditorium seating and library space.

VIII. Adjourn

- **ACTION: Rob moves we adjourn this section. Chris seconds. Passes unanimously.**

IX. Next Meeting: TBD

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*