
Board of Director's Meeting Minutes* 4.29.17 * 2:00 pm

- I. Call To Order: Tracey
Board Members present: Tracey Nelsen, Sharmilla Felix, Monty Hardy, Susan Hardy, Chris Hoagstrom, Rob Nunn, Pati Crosby
Also present: Jared Taylor, Janey Stoddard, Mark Child
Visitor: Stacy Swapp
- II. Welcome: Tracey
- II. Approval of minutes
 - **ACTION: Susan moves we approve the minutes of March 23, 2017. Sharmilla seconds. Passes unanimously.**
- III. Public Comment
- IV. Monthly Enrollment Lottery - Monty has run the monthly lottery.
- V. Operations
 - A. Budget Review - Monty will send budget to Board members by email to review due to time constraints today.
 - B. Action: Human Sexuality Curriculum
 1. Jared reported on the Scope and Sequence document for the K-12 Human Sexuality Curriculum. Stacy Swapp helped explain the curriculum. Discussion and questions addressed. **Assignment:** Jared took an assignment to investigate the logistics of separating the 7th grade by gender and what current research says about the separation.
 - **ACTION: Monty moves we approve the 2017-2018 curriculum as presented. Sharmilla seconds. Passes unanimously.**
- VI. Mission & Vision presentation - BBK Big Rocks
 1. Monty gave a presentation and led discussion on Venture Academy Big Rocks 2017-2018. (Outline and notes are in June Board folder)
- VII. Reports
 - A. Review summary of annual survey findings so far.
 1. Mark reported on parent survey summaries and the Basic Indicators Summary Data document. Additional discussion related to Communication, Dimensions of Student Achievement, Educational Programs and Practices Goals, and Implementation Review.
 - B. Review initial thoughts for School Improvement Plan FY18
 1. Mark showed a video clip of spinning plates as a metaphor

of the kinds of things we work on and revisit. Mark explained the importance of developing Curriculum, Instruction and Assessment in tandem.

C. Professional Development Proposal

1. Mark explained the need for **follow-up** cycles with professional development.
2. Mark reviewed the Long-Term and Proposed School Refinement Goals document.

- **ACTION: Sharmilla moves we go into Executive Session. Rob seconds. Passes unanimously.**

VIII. Executive Session

IX. Reconvene

- **ACTION: Susan moves Jenny Rabe be invited to be on our Board starting June 2017. Rob seconds. Passes unanimously.**

X. Debrief and Discussion about “Big Rocks”

1. Monty led closing discussion about Big Rocks.
2. Monty requested the discussion be continued at the June Board Meeting and he will put a Google document in the folder.

XI. Adjourn

- **ACTION: Monty moves we adjourn the meeting. Chris seconds. Passes unanimously.**

XII. Next Meeting: June 27 5:00 pm

*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.*