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Board of Director's Meeting \* 4.29.17 \* 2:00 pm  
Location: Red Apple Conference Room  
Agenda

**2:00 - 2:30**

- I. Call To Order
- II. Approval of minutes
- III. Public Comment
- IV. Monthly Enrollment Lottery
- V. Operations
  - A. Budget Review
  - B. Action: Human Sexuality Curriculum

**2:30 - 3:45**

- VI. Mission & Vision presentation - BBK Big Rocks (Monty)

**3:55 - 5:45**

- VII. Reports
  - A. 4:00 Review summary of annual survey findings so far.
  - B. 4:20 Review initial thoughts for School Improvement Plan FY18
  - C. 4:50 Professional Development Proposal
- VIII. Executive Session

**5:45 - 6:30**

**[Dinner]**

- IX. Debrief and Discussion about "Big Rocks"
- X. Adjourn
- XI. Next Meeting: TBD 5:00 pm

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*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.*