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Board of Director's Work Meeting \* February 21, 2019 \* 5:00 PM  
Location: Venture High School Library  
Approved Minutes

- I. Call To Order:
  - A. Sharmilla Felix
  - B. Board Members present: Sharmila Felix, Kathryn Clark, Chris Hoagstrom and Jenny Rabe  
Secretary: Michelle Terry  
Admin: Mark Child and Kevin Wasden  
Others: Brett Campbell from Utah State Charter School Board
- II. Welcome: Jenny Rabe - read a quote on service.
- III. Approval of minutes
  - A. **Action:** Kathryn moved to approve the January 24, 2019 minutes, Chris seconded the motion and it passed unanimously.
- IV. Public Comment: No public Comment
- V. Monthly Enrollment Lottery : Completed by Michelle Terry
- VI. Action Items
  - A. K8 Dress Code Policy
    - a. Board discussion of proposed changes for K8 dress code, wording changes.
    - b. **Action:** Jenny moved to approved the proposed changes to the K8 Dress Code Policy, Kathryn seconded the motion and it passed unanimously.
  - B. Emergency Response Policy
    - a. Board discussion of proposed changes to the Emergency Response Policy.
    - b. **Action:** Jenny moved to approve the updated Emergency Response policy. Chris seconded the motion and it passed unanimously.
  - C. Substitute Teacher Policy
    - a. Board discussion of the proposed updates to the Substitute Teacher Policy
    - b. **Action:** Kathryn moved to approved the Substitute Teacher Policy as amended. Jenny seconded the motion and it passed unanimously.
- VII. Work Session (Work toward goals)
  - A. Nondiscrimination Policy Update



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Board discussion of the Nondiscrimination Policy Update. Dr Child provided clarification on items in Section II. Policy will be finalised and reviewed at the next Board Meeting.

- B. Board Training: Board Structure and Responsibilities  
All members present watched the Board Structure and Responsibilities PowerPoint presentation from the Utah State Board of Education
- C. Review Procedure for Addition of Board Members  
Board review and discussion of the Procedure for Addition of Board Member. Discussion referenced the Board Personnel Map Kathryn presented at the October 2018 Board meeting, and Board member interest / nomination form.
- D. Addition and remodel update
  - 1. Dr Child discussed the status of remodel process. Bid process has begun, after deadline a special board meeting will be scheduled to discuss this process.
  - 2. Jenny moved to schedule a Special Board Meeting on March 5th, 2019, to discuss the bids for K8 addition and remodel. Chris seconded the motion and it passed unanimously.

VIII. Adjourn

- A. Jenny moved to adjourn, Kathryn seconded the motion it passed unanimously.

IX. Next Meeting: March 21, 2019 @ 5:00 pm / Welcome-Chris

*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.*