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

- I. Call To Order: Sharmilla
- II. Welcome: Jenny Rabe
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Action Items
  - A. K8 Dress Code Policy
  - B. Emergency Response Policy
  - C. Substitute Teacher Policy
- VII. Work Session (Work toward goals)
  - A. Nondiscrimination Policy Update
  - B. Board Training: Board Structure and Responsibilities
  - C. Review Procedure for Addition of Board Members
  - D. Addition and remodel update
- VIII. Adjourn
- IX. Next Meeting: March 21, 2019 / 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.*