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Board of Directors Meeting \* January 24, 2019\* 5:00 PM  
Location: Venture High School Library  
DRAFT Minutes

- I. Call To Order:
  - A. Sharmilla Felix
  - B. Board Members present: Sharmila Felix, Kathryn Clark, Chris Hoagstrom  
Jenny Rabe (late)  
Secretary: Michelle Terry  
Admin: Mark Child and Kevin Wasden  
Others: Steve Finley from Red Apple
- II. Welcome: Sharmilla read a quote from Ron Berger re: High Quality Product. Related to Celebration of Learning Final products.
- III. Approval of minutes
  - A. **Action:** Kathryn moved to approve the November 5, 2018 minutes, Chris seconded the motion and it passed unanimously.
- IV. Public Comment: No public Comment
- V. Monthly Enrollment Lottery: Completed by Michelle Terry,
- VI. Mission Statement & Vision/Training: All Board members present read the Venture Mission Statement.
- VII. Operations
  - A. Budget Review
    1. Presented by Steven Finley from Red Apple
    2. Dr Mark Child discussed the reason for CapEx reserve - saving towards the K8 RTU system, parking lot sealed & repainted, concrete repair.
  - B. **Action:** Update Land Trust Budget
    1. Dr Mark Child proposed changes to Land Trust Budget.
    2. Jenny motioned to approve the Land Trust Budget amendment as proposed, Chris seconded the motion and it passed unanimously.
  - C. **Action:** Review Addition and Remodel Plans Set and approve bid solicitation.
    1. Jenny motioned to approve the design of the addition and auditorium remodel, and approve solicitation of bids. Kathryn seconded the motion and it passed unanimously.
  - D. **Action:** 2019-2020 Calendar
    1. Dr Mark Child presented the calendar to the Board
    2. Michelle Terry Proposed the 2019-2020 Calendar with the first day of school 08/19/2019, the last day of school 05/29/2020, and this calendar will include 180 days of instruction and a minimum of 990 hours. Jenny motioned to approve the 2019-2020 calendar as proposed. Kathryn seconded the motion and it passed unanimously.

VIII. Reports

- A. Student Achievement and School Improvement (Director)
- B. HS Report
  - 1. Dr Mark Child discussed the High School Principal search for this past year. The Vice Principal role added this past year has been successful. Dr Mark Child proposed no changes or a principal search at this time.
- C. K-8 Report
  - 1. K-8 Dress Code Discussion: Kevin Wasden discussed the possibility of updating the dress code policy to add Venture Gear Days.
  - 2. Jenny motioned the Board allow Kevin Wasden at his discretion to allow Middle School Students to wear Venture gear on the first Friday of each month, until the official policy is updated. Chris seconded the motion and it passed unanimously.

IX. Policy

- A. Revised Title 1 Parent and Family Engagement Policy
  - a. Kevin Wasden presented the updates and additions to the Parent and Family Engagement Policy based on feedback and requirements from the State Office of Education.
  - b. **Action:** Jenny motioned to approve the updated Parent and Family Engagement Policy, Chris seconded the motion and it passed unanimously
- B. Breastfeeding Policy
  - a. **Action:** Kathryn motioned to approve the Breastfeeding Policy, Jenny seconded the motion and it passed unanimously.
- C. School Emergency Response Policy
  - a. Board discussion of updates or new requirements to the policy. Dr. Mark Child suggested to add threat assessment to the policy. This policy will be reviewed at the next Board Meeting.
- D. Substitute Teacher Policy
  - a. Board discussion of updates or new requirements to the policy. This policy will be reviewed at the next Board Meeting.

X. Public Comment: No public comment

XI. Adjourn:

- A. Jenny motioned to adjourn, Chris seconded a the motion it passed unanimously

XII. Next Meeting: February 21, 2019 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.*