



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

- I. Call To Order: Sharmilla
- II. Welcome: Sharmilla
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. Action: Update Land Trust Budget
 - C. Action: Review Addition and Remodel Plans Set and approve bid solicitation.
 - D. Action: 2019-2020 Calendar
- VIII. Reports
 - A. Student Achievement and School Improvement (Director)
 - B. HS Report
 - C. K-8 Report
 1. K-8 Dress Code Discussion
- IX. Policy
 - A. Revised Title 1 Parent and Family Engagement Policy
 - B. Breastfeeding Policy
 - C. School Emergency Response Policy
 - D. Substitute Teacher Policy
- X. Public Comment
- XI. Adjourn
- 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.*