



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

- I. Call To Order: Sharmilla
- II. Welcome: Chris
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Operations
 - A. Budget Review
 - B. Land Trust FY19 Progress
 - C. Action: Land Trust FY20 Plan
 - D. Annual Digital Citizenship - for Land Trust
 - E. Action: Ratify addition and auditorium remodel cost ratings
- VII. Reports
 - A. HS Report
 - B. K-8 Report
- VIII. Policy
 - A. Action: Nondiscrimination Policy Update
- IX. Public Comment
- X. Adjourn
- XI. Next Meeting: April 18, 2019 / Welcome-Kathryn

*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.*