



Board of Director's Meeting * October 25, 2018 * 5:00 PM
Location: Venture High School Library
Approved Minutes

- I. Call To Order:
 - A. Sharmilla called the meeting to order
 - B. Board Members present: Sharmila Felix, Chris Hoagstrom, Kathryn Clark, Jenny Rabe
Secretary: Michelle Terry
Admin: Mark Child and Kevin Wasden
Others: None

- II. Welcome: Chris asked all board members to share something nice or encouraging that has kept us going.

- III. Approval of minutes
 - A. **Action:** Jenny moved to approve the September 20, 2018 minutes, Kathryn seconded the motion and it passed unanimously.

- IV. Public Comment: No public comment

- V. Monthly Enrollment Lottery: Completed

- VI. Action: Elections: Board Secretary Position, Treasurer Position
 - A. **Action:** Jenny proposed we elect Michelle Terry as Board Secretary, Chris seconded the motion and it passed unanimously.
 - B. Kathryn discussed the Board treasurer position requirement, non-voting member of Board. **Action:** Chris moved to elect Mark Child to the Board Treasurer Position, Jenny seconded the motion and it passed unanimously.

- VII. Mission Statement & Vision/Training: All Board members present read the Venture Mission Statement.

- VIII. Operations
 - A. Budget Review
 1. Presented by Mark Child
 2. Discussion
 - B. **Action:** UCA 18-19 Plan
 1. Mark presented the UCA 18-19 plan
 2. Board members reviewed the plan

3. Kathryn moved to approve the UCA 18-19 plan with amendment of SAGE to State Assessment. Jenny seconded, and the motion passed unanimously.
 - C. **Action:** Board approved Definition for EARS
 1. Mark presented our definition of At-Risk students
 2. Kathryn moved to approve the EARS as presented, Chris seconded, and the motion passed unanimously.
 - D. **Action:** Revised Early Literacy Program Goals
 1. Kevin presented the revisions to our Early Literacy Program Goals
 2. Discussion of State recommendations to suggested changes
 3. Jenny moved to approve the revisions to the Early Literacy Program Goals, Chris seconded, and the motion passed unanimously.
- IX. Reports
- A. HS Report
 1. Mark reported on the recent High School Intensives and overall observations.
 - B. K-8 Report
 1. Kevin reported on the Staff collaboration, the Literacy Program, improvement in student behavior and effects of Instructional Coaches added this year.
 - C. Criminal Background Check Report
 1. Michelle reported on the status of Criminal background checks as per statute requirements.
- X. Policy
- A. Review By-Laws
 1. Board review and discussion of the proposed revisions to the Venture Academy By-Laws.
 2. **Action:** Jenny moved to approve the revisions to the Venture Academy By-Laws, Chris seconded, and the motion passed unanimously.
- XI. Board Personnel Map
- A. Kathryn presented the Board Personnel Map.
 - B. Discussion of Board Member search and next steps. Further discussion regarding this at the November 15, 2018 Board Meeting.
- XII. Adjourn
- A. Sharmilla moved to adjourn the meeting, Jenny seconded, and motion passed unanimously.



XIII. Next Meeting: November 15, 2018, 5:00 pm / 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.*