



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

- I. Call To Order:
- II. Welcome: Chris
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Action: Elections: Board Secretary Position, Treasurer Position
- VII. Mission Statement & Vision/Training
- VIII. Operations
 - A. Budget Review
 - B. Action: UCA 18-19 Plan
 - C. Action: Board approved Definition for EARS
 - D. Action: Revised Early Literacy Program Goals
- IX. Reports
 - A. HS Report
 - B. K-8 Report
 - C. Criminal Background Check Report
- X. Policy
 - A. Review By-Laws
- XI. Board Personnel Map
- XII. Public Comment
- XIII. Adjourn
- XIV. Next Meeting: November 15, 2018, 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.*