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Board of Director's Work Meeting \* April 18, 2019  
Location: Venture High School Library  
Agenda

- I. Call To Order: Sharmilla
- II. Welcome: Kathryn Clark
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Operations
  - A. Budget Review
- VII. Action Items
  - A. Fee and Fee Waiver Policy (update)
  - B. Internet Safety and Electronic Devices Acceptable Use Policy (update)
  - C. Safe and Orderly Schools (single line change, page 6)
- VIII. Work Session (Committees meet and work toward goals)
  - A. Board member recruitment
- IX. Adjourn
- X. Next Meeting: June 20, 2019 / Welcome - Sharmilla

*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.*