



Board of Directors Regular Meeting * June 20, 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. Operations
 - A. Action: Final FY19 Budget Amendment
 - B. Action: FY20 Budget Proposal
- VII. Reports
 - A. HS Report
 - B. K-8 Report
 1. Action: Early Literacy Goals
- VIII. Policy
- IX. Public Comment
- X. Board Business
 - A. Annual Assurances of Charter School Board requirements
 - B. Board sponsored teacher luncheon
 - C. Board elections and addition of new Board members
- XI. Executive Session
- XII. Executive Session
- XIII. Adjourn

XIII. Next Meeting: August 8, 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.*