



Board of Director's Meeting * 04/16/2020 * 5:00 PM

Location: Google Meet

Join by phone +1 510-646-1533 PIN: 955 975 812#

Agenda

- I. Call To Order
- II. Welcome: Kathryn
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. Action: Appoint Annual Audit Firm
 - C. Action: Fee Schedules 2020-21
- VIII. Reports
 - A. Director's Report
 - B. K-8 Report
- IX. Business
 - A. Amendment to Board Bylaws
- X. Policy
 - A. Electronic Board Meetings
- XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. Next Meeting:



*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.*