



Board of Director's Meeting * 5:00 PM *09.19.2019
Location: Venture Academy Library
Agenda

- I. Call To Order: Sharmilla
- II. Welcome: Jenny Rabe
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
 - A. Open Meetings Act
- VII. Operations
 - A. Budget Review
- VIII. Reports
 - A. Director's Report
 - B. K-8 Report
- IX. Policy
 - A. Action: Concussion and Head Injury Policy
 - B. Action: Flight Plan (SEOP)
 - C. Action: Safe and Orderly School Policies
- X. Public Comment
- XI. Executive Session
 - A. Sale of Property
- XII. Adjourn
- XIII. Next Meeting: October 24, 2019
Welcome for October: Chris

*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.*