



Board of Director's Meeting * 5:00 PM * 10.24.2019
Location: Venture Academy K8 Library
Agenda

- I. Call To Order: Sharmilla
- II. Welcome: Chris
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. 2020-2021 School Year Calendar
- VIII. Reports
 - A. Director's Report
 - B. K-8 Report
- IX. Policy
 - A. Action: Code of Conduct/Appropriate Behavior Policy
 - B. Action: Safe and Orderly School Policy - Update
 - C. Action: Enrollment Lottery Policy - Update
 - D. Report of criminal records background check requirements
 - E. Annual Review of By-Laws - No changes currently suggested
- X. Public Comment
- XI. Executive Session
- XII. Adjourn
- XIII. Next Meeting: November 14, 2019
Welcome for November: 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.*