



Board of Director's Meeting * 11.14.2019 * 5:00 PM
Location: Venture High School Library
Approved Minutes

- I. Call To Order:
 - A. Sharmilla
 - B. Board Members present: Sharmilla Felix, Kathryn Clark, Andrea Riches, Jenny Rabe, Brad Waddoups (by phone)
Secretary: Michelle Terry
Admin: Kevin Wasden and Mark Child
Others: Steve Finley
- II. Welcome: Sharmilla shared quote on Education from Ghandi regarding the value of character
- III. Approval of minutes
 - A. **Action:** Kathryn moved to approve the October 2019 minutes, Chris seconded the motion and it passed unanimously.
- IV. Public Comment - no public comment
- V. Monthly Enrollment Lottery - completed by Michelle Terry
- VI. Mission Statement & Vision/Training
 - A. Finance Training--Steve Finley, Red Apple Financial
- VII. Operations
 - A. Budget Review
 1. Steve Finley presented the budget.
- VIII. Reports
 - A. Director's Report
 1. Mark Child reported on goals High School has been working on. Focus on Instruction has resulted in Teachers revisiting previous curriculum and assessment as well. Plans for display spaces for student work. Need for a storage space or large shed moving towards a strategic plan for our needs.
 - B. K-8 Report
 1. Kevin Wasden reported on the recent Student Led Parent Conferences (SLPC). Elaborated on what these are. Assessment being used in a new way to drive Instruction. Provided 3rd grade math class, and 6th grade reading elective as an example.



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- IX. Policy
- A. Action: HS Curricular and Non Curricular Clubs Policy - Update
 - 1. Mark presented the purpose of policy, board discussion followed
 - a) Jenny moved to approve the HS Curricular and Non Curricular Clubs Policy, Andrea seconded the motion and it passed unanimously.
 - B. Action: Curriculum Review Committee.
 - 1. Sharmilla presented the purpose of the committee, proposal to remove Board member requirement from committee.
 - a) Jenny moved to approve the Human Sexuality Education Policy, Chris seconded the motion and it passed unanimously.
- X. Public Comment - no public comment
- XI. Executive Session - no executive session
- XII. Adjourn Chris moved to adjourn the meeting, Jenny seconded the motion and it passed unanimously.
- XIII. Next Meeting: Wednesday, January 15, 2020

*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.*