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Board of Director's Special Meeting \* 12/09/2019 \* 4:00 PM  
Location: Venture Academy Conference Room  
Minutes

- I. Call To Order:
  - A. Sharmilla
  - B. Board Members present: Sharmilla Felix, Andrea Riches. via phone:  
Jenny Rabe, Kathryn Clark, Chris Hoagstrom  
Secretary: Michelle Terry  
Admin: Mark Child  
Absent: Kevin Wasden  
Excused: Brad Waddoups
  
- II. Approval of minutes
  - I. **Action:** Jenny moved to approve the November 2019 minutes, Andrea seconded the motion and it passed unanimously .
  
- III. Executive Session
  - A. Jenny moved to enter an executive session for the purpose of discussing the real estate options. Andrea seconded the motion and Sharmilla Felix, Kathryn Clark, Jenny Rabe, Chris Hoagstrom voted “aye” to enter the closed session.  
  
Entered executive session at 4:06 PM  
Board Members present: Sharmilla Felix, Andrea Riches.  
via phone: Jenny Rabe, Kathryn Clark, Chris Hoagstrom  
Excused: Brad Waddoups  
Secretary: Michelle Terry  
Admin: Mark Child  
Board exited executive session at 4:15 PM  
  
1. **Action:** Andrea moved to authorize Sharmilla (board president) and Mark Child (executive director) to execute the purchase agreement as presented. Kathryn Clark seconded the motion, and it passed unanimously.
  
- IV. Adjourn: Jenny moved to adjourn the meeting. Andrea seconded the motion and it passed unanimously.
  
- V. Next Meeting: 01/15/2020



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*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.*