



Board of Director's Meeting * 03/19/2020 * 5:00 PM

Location: Google Meet

Join by Phone +1 530-395-0987 PIN: 897 219 276#

Approved Minutes

- I. Call To Order
 - A. Sharmilla
 - B. Via Google Meet:
 1. Board Members: Sharmila Felix, Kathryn Clark, Jenny Rabe, Andrea Riches, Brad Waddoups, Chris Hoagstrom
Secretary: Michelle Terry
Admin: Mark Child, Kevin Wasden, Nissa Green
Others: Randy Wilson and Late: Steve Finley
- II. Welcome: Sharmilla
 - A. Commended the Administration and teachers on the way in which electronic learning platforms have been executed for students during recent events.
- III. Approval of minutes
 - A. **Action:** Kathryn moved to approve the February 2020 minutes, Jenny 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 - Brad Waddoups
- VII. Operations
 - A. Budget Review
 1. Steve Finley presented the budget.
 - B. Fee Schedules 2020-21 - Review
 1. Dr. Mark Child presented the proposed HS and MS 2020-2021 Fee Schedules for Board Review, no action required.
- VIII. Reports
 - A. Director's Report
 1. Dr. Mark Child reported on anticipation and preparations for the State School closure for quarantine. He commented on the remarkable way in which Teachers were able to launch and execute a digital learning platform for all students. HS has checked out 60 chromebooks, and only 1 family with no internet access where the student has been issued packets to complete.
 - B. K-8 Report



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1. Kevin Wasden reported the same commendation for K-8 teachers preparation for the digital learning platforms for students. K-12 School Lunch program providing Free Breakfast and Lunch to students. The K-8 has checked out 65 to 70 chromebooks to students.

IX. Business

A. Digital citizenship review

1. Dr. Mark Child presented on the progress of filtering of digital content accessible to students, and the benefits seen by managing chromebooks via google Chrome OS and other aspects of our digital citizenship.

B. Action: School Land Trust Plan FY21

1. Dr. Mark Child presented the proposed Land Trust FY21 Plan.
2. **Action:** Kathryn moved to approve the Land Trust FY21 as presented, Jenny seconded the motion and it passed unanimously.

X. Policy

A. Action: Medical Recommendations

1. Dr. Mark Child explained the purpose of Medical Recommendations Regarding Students Policy.
2. **Action:** Brad moved to approve the Medical Recommendations Policy as presented, Andrea seconded the motion and it passed unanimously.

B. Action: Data Governance Policy Update

1. Dr. Mark Child explained the purpose of the Data Governance Policy Update.
2. **Action:** Kathryn moved to approve the update to the Data Governance Policy as presented, Andrea seconded the motion and it passed unanimously.

C. HS Dress Code Update

1. Nissa Green presented the proposed changes in the HS Dress Code Policy Update.
2. Board discussion regarding the proposed updates or changes made to the policy.
3. **Action:** Andrea moved to approve the updated High School Dress Code Policy as presented, Jenny seconded the motion and it passed unanimously.

XI. Board Business

A. Prospective Board members

- a. Natalie Allgood
- b. Randy Wilson
- c. Michelle Terry

XII. Public Comment - no public comment

XIII. Executive Session - no executive session



XIV. Adjourn

A. Kathryn moved to adjourn the meeting, Jenny seconded the motion and it passed unanimously.

XV. Next Meeting: April 16, 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.*