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Board of Trustees Meeting \* 07/30/2020 \* 5:00 PM  
Location: 495 N 1500 West Marriott-Slaterville, UT  
Venture Academy Auditorium  
Minutes - APPROVED

- I. Call To Order: Sharmilla
- II. Welcome: Sharmilla
  - A. Welcomed everyone, new member (Randy) & secretary (Roxanne)
- III. Approval of Minutes
  - A. Kathryn mentioned Crysta's name is misspelled on June's minutes - this has been corrected.
  - B. **Action:** Chris moved to approve the June 18, 2020 minutes as corrected, Andrea seconded the motion, and it passed unanimously.
- IV. Business
  - A. Action: COVID - 19 Plan for School in the Fall
    1. Mark presented and discussed the reopening plan.
  - B. Action: Assurances
    1. Mark discussed assurances
  - C. **Action:** Chris moved to approve the COVID - 19 Plan for School in the Fall and the Assurances, Jenny seconded the motion and it passed unanimously.
- V. Public Comment - no public comment
- VI. Adjourn
  - A. **Action:** Jenny moved to adjourn the meeting, Kathryn seconded, and it passed unanimously
- VII. Next Meeting: August 20, 2020 is the correct date

*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.*