



Board of Director's Meeting * 06/18/2020 * 5:00 PM

Location: Zoom Meeting

Meeting ID: 945 6694 1747

Password: 2bWf2k

- I. Call To Order
- II. Welcome: Jenny
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. Action: Final Budget Adjustments for FY20
 - C. Action: FY21 Budget
- VIII. Reports
 - A. Director's Report
 1. Action: School Improvement Goals for 20-21
 - B. K-8 Report
- IX. Business
 - A. Action: Approve Curriculum Materials Review Committee for Sexuality Ed.
 - B. Action: Approve Board and Welcome Calendars
 - C. Fraud Risk Assessment
 - D. Action: SCSB Distance Program Authorization
 - E. Board sponsored teacher luncheon
 - F. Board Elections
- X. Policy
 - A. Action: Human Sexuality Ed. Policy Update
- XI. Public Comment



- XII. Executive Session
- XIII. Executive Session
- XIV. Adjourn
- XV. Next Meeting:

*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.*