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Board of Trustees Meeting \* 08/20/2020 \* 5:00 PM  
Location: Venture Academy Auditorium  
Agenda

- I. Call To Order: Sharmilla
- II. Welcome: Sharmilla
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
  - A. Budget Review
  - B. Update on Storage Building Construction
  - C. Update on Sale of Parcel from South Field
- VIII. Reports
  - A. Director's Report
  - B. K-8 Report
- IX. Business
  - A. Action: Approve Early Literacy Plan
- X. Policy
  - A. Action: Continuing Enrollment Policy
  - B. Action: Conflict of Interest Policy
- XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. Next Meeting: Thursday, September 17, 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.*