



Board of Trustees Meeting * 08/07/2020 * 11:30 AM
Location: Zoom Meeting - Meeting ID: 974 2366 7467 Passcode: YJ7t2f
Minutes - Approved

- I. Call To Order: Sharmilla
 - A. Sharmilla, Jenny, Michelle, Andrea, Randy, Roxanne, Kathryn, Chris, Mark and Kevin were in attendance via Zoom.

- II. Approval of minutes
 - A. Michelle moved to approve the minutes from July 30, 2020, Chris seconded the motion, and it passed unanimously.

- III. Business
 - A. Action: Discuss possible adjustment to school start date.
 1. Mark presented and discussed the adjustment to the school start date back one week and why the Administration felt it was needed.
 - A. **Action:** Chris moved to approve the adjustment to school start dates, Michelle seconded the motion and it passed unanimously.

- IV. Public Comment - no public comment

- V. Adjourn
 - A. **Action:** Kathryn moved to adjourn the meeting, Chris seconded, and it passed unanimously

- VI. Next Meeting: August 20, 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.*