

## Board of Trustees Meeting \* 10/21/2025 \* 5:00 PM Location: Venture High School - Venture Higher Conference Room Agenda

- I. Call To Order
- II. Welcome: Karl
- III. Approval of minutes
- IV. Public Comment
- V. Mission Statement & Vision/Training
  - A. Open and Public Meetings Act
- VI. Operations
  - A. Budget Review
- VII. Reports
  - A. Director's Report
  - B. HS Principal Report
  - C. K-8 Principal Report
- VIII. Business
  - A. Action: Human Sexuality Committee
  - B. Review criminal records background check report
  - IX. Policy
    - A. Action: Transfer of Credit Acceptance Policy
  - X. Public Comment
  - XI. Executive Session
- XII. Adjourn
- XIII. Next Meeting: November 18, 2025

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.