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

- I. Call To Order - Sharmilla
  - A. Sharmilla, Mark, Karl, Sara, Andrea, Nissa, Christina, Christel, Roxanne and Steve were present. Michelle is absent.
- II. Welcome: Karl
- III. Approval of minutes
  - A. **Action:** Andrea moved to approve the minutes from the regular meeting on September 16, 2025, Sara seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Mission Statement & Vision/Training
  - A. Open and Public Meetings Act
- VI. Operations
  - A. Budget Review
    - 1. Steve said we are looking good. We did have more expenses than revenue in September. 45% of our funding has been received.
- VII. Reports
  - A. Director's Report
    - 1. Mark let the board know that the new PA is all installed in both buildings. It is not completely deployed yet and they are working through a couple small issues.
  - B. HS Principal Report
    - 1. Nissa mentioned we just finished Intensives, this year's cycle was awesome. We had some repeating ones and they have been refined for this school year.
    - 2. We made it through Pathways, It was broken out by grade level and they all focused on different topics and learning targets.
  - C. K-8 Principal Report
    - 1. Christina said they have started planning December's intensive and have paired the planning with the school goals for the year.
    - 2. Teachers are having to rate the fieldwork they would like to do and after rating it they will send that with the request to admin. After



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fieldwork they will go over the rating and see if it reached the goals they were going for to see if it was quality fieldwork.

VIII. Business

A. Action: Human Sexuality Committee

1. Nissa has requested that the board approve the committee for this year.

- a) Christel moved to approve the Human Sexuality Committee, Sara seconded the motion, and it passed unanimously.

B. Review criminal records background check report

1. Roxanne went over the background check data.

IX. Policy

A. Action: Transfer of Credit Acceptance Policy

1. Andrea moved to approve the updated Transfer of Credit Acceptance Policy, Karl seconded the motion, and it passed unanimously.

X. Public Comment - none

XI. Executive Session - none needed

XII. Adjourn

- A. **Action:** Christel moved to adjourn the meeting, Andrea seconded the motion, and it passed unanimously.

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.*