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Board of Trustees Meeting \* 11/18/2025 \* 5:00 PM  
Location: Venture High School - Venture Higher Conference Room  
Minutes

- I. Call To Order - Sharmilla
  - A. Sharmilla, Mark, Nissa, Christina, Christel, Karl, Roxanne and Steve were present. Michelle and Andrea are absent. Sara joined by phone.
- II. Welcome: Michelle
- III. Approval of minutes
  - A. **Action:** Christel moved to approve the minutes from the regular meeting on October 21, 2025, Karl seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Operations
  - A. Budget Review
    - 1. Steve said revenue and expenses are at 33%. We are on track and looking good.
- VI. Reports
  - A. Director's Report
    - 1. Mark let us know the safe alert PA system is up and running.
    - 2. We are having to replace all the classroom door lock sets for each room. They will be changed out in January.
  - B. HS Principal Report
    - 1. Nissa talked about the last full day PD days focus was on school wide goals. Teachers are making progress but feeling slightly overwhelmed. They have more independent prep time to help relieve some of that.
  - C. K-8 Principal Report
    - 1. Christina said we had an overall 89% attendance rate at SLC conferences, 94% in K-5 and 81% in MS.
- VII. Business
  - A. **Action:** Articulation Agreement
    - 1. Nissa talked about the outreach she started with one of our feeder schools and wanted to see if we could start one with Maria Montessori Academy. Our program is the most similar to their



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program. Their graduating 9th grade can get priority to our 10th grade.

- a) **Action:** Karl moved to approve the Articulation Agreement with Mark being the signator, Christel seconded the motion and it passed unanimously.

VIII. Policy

A. **Action:** Venture's Relationship to Private Activities Involving Venture Educators

- 1. Mark said this has been added to the law and it has now become a requirement. If a teacher is going to offer a private activity with our current students there has to be certain requirements behind it.

- a) **Action:** Christel motioned to approve Venture's Relationship to Private Activities Involving Venture Educators, Sara seconded the motion and it passed unanimously.

IX. Public Comment - none

X. Executive Session - none needed

XI. Adjourn

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

XII. Next Meeting: January 20, 2026

*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.*