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Board of Trustees Meeting \* 01/20/2026 \* 5:00 PM  
Location: Venture High School - Venture Higher Conference Room  
Minutes

- I. Call To Order - Sharmilla
  - A. Sharmilla, Mark, Christina, Karl, Andrea, Sara, Roxanne and Steve were present. Michelle joined via Zoom. Nissa and Christel were absent.
- II. Welcome: Andrea
- III. Approval of minutes
  - A. **Action:** Sara moved to approve the minutes from the regular meeting on November 18, 2025, Karl seconded the motion, and it passed unanimously.
- IV. Public Comment
- V. Mission Statement & Vision/Training
  - A. Annual School Land Trust Training - Completed
- VI. Operations
  - A. Budget Review
    - 1. Steve went over the budget. We are on track and doing great. Special Education funding did go down this year.
- VII. Reports
  - A. Director's Report
    - 1. Mark said the city requested a meeting with administration regarding the crosswalk and they would like to do a raised crosswalk with raised curbing around.
  - B. K-8 Principal Report
    - 1. The Art teacher did an Intensive by herself this time which was felting based and they made little animals. The students went to an Alpaca farm.
    - 2. Mr. Reed's Intensive group made fishing poles.
- VIII. Business
  - A. Action: 26-27 School Calendar--beginning and ending dates
    - 1. Action: Andrea moved to approve the beginning and ending dates for the 26-27 school calendar, Sara seconded and it passed unanimously.
- IX. Policy



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- X. Public Comment - none
- XI. Executive Session - none needed
- XII. Adjourn
  - A. **Action:** Michelle motioned to adjourn the meeting, Sara seconded the motion, and it passed unanimously.
- XIII. Next Meeting: February 17, 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.*