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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.*