



Board of Trustees Meeting * 02/17/2026 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Minutes

- I. Call To Order: Sharmilla
 - A. Sharmilla, Mark, Nissa, Sara, Karl, Christel, Roxanne and Steve were present. Michelle joined by phone. Andrea and Christina were absent.
- II. Welcome: Sharmilla
- III. Approval of minutes
 - A. **Action:** Michelle moved to approve the minutes from the regular meeting on January 20, 2026, Sara seconded the motion, and it passed unanimously.
- IV. Public Comment - Parent Crew members Danti Cummings, Jessica Clark, and Katherine Walker were present. They were wanting to know what the objectives of parent crew were. Sharmilla asked them to email so we could put it on the agenda. They also have questions about emotional support i.e. counselor? Questions regarding lunch and nutrition.
- V. Monthly Enrollment Lottery - completed
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 1. Steve went over the budget, we are on track..
 - B. Annual Financial Audit Review for FY25
 1. The audit was clean and there was nothing negative to report on.
- VIII. Reports
 - A. Director's Report
 1. Mark followed up on the new PA/emergency system. On Friday, our last PD day, every teacher started a lockdown and a safe alert from their microphone as well as from the red button in their classroom.
 - B. HS Principal Report
 1. Nissa said teachers have actively been working on our school wide goals.
 2. We are looking forward to the upcoming school year. We have been working on the master schedule. We would like to change



from semesters to quarters in our grading system. We feel like there are many benefits to this change.

IX. Business

A. School Fee Schedule for MS and HS

1. The fee schedules are just being reviewed at this meeting. The schedules are almost the same as previous years. We did add a summer sports camp for soccer.

X. Policy

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

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

XIV. Next Meeting: March 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.*