



Board of Trustees Meeting * 06/09/2026 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Agenda

- I. Call To Order
- II. Welcome: Karl
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. Action: Final Budget FY2025
 - C. Action: FY26 Budget
 - D. Fraud Risk Assessment
 - E. Action: Select Annual Audit firm for FY26
- VIII. Reports
 - A. Director's Report
 - B. HS Principal Report
 - C. K-8 Principal Report
- IX. Business
 - A. Action: Evaluation Team for Design Firm selection
 - B. Action: Approval of Venture Academy's Human Sexuality Committee
 - C. Review of County Data on Required Health Topics
 - D. Action: Record of determination re: MH screening
 - E. Action: Approve Board calendar for 2025-2026
 - F. Action: Approve Board sponsored teacher luncheons
- X. Policy
- XI. Public Comment
- XII. Executive Session



XIII. Adjourn

XIV. Next Meeting:

*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.*