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Board of Trustees Meeting \* 04/21/2026 \* 5:00 PM  
Location: Venture High School - Venture Higher Conference Room  
Minutes

- I. Call To Order - Sharmilla
  - A. Sharmilla, Mark, Nissa, Sara, Steve, Christina, Michelle and Andrea were present. Christel and Karl were absent.
- II. Welcome: Sara
- III. Approval of minutes
  - A. **Action:** Andrea moved to approve the regular minutes from March 19, 2026, Sharmilla seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Monthly Enrollment Lottery - completed
- VI. Mission Statement & Vision/Training
- VII. Operations
  - A. Budget Review
    1. Steve went over the budget. More revenue than expenses. Enrollment is looking good. We are working on next year's budget and we will go over it in June's meeting.
  - B. Action: Annual Financial Auditor Selection
    1. We will table this until June's meeting.
- VIII. Reports
  - A. Director's Report
    1. Action: SIP goals 26-27
      - a) Mark went over the goals for the upcoming school year for the high school. We will continue to work on the current school year goals in the upcoming school year.
      - b) K8 will improve student (deep) thinking in math, reading and writing.
      - c) **Action:** Andrea moved to approve the SIP goals for the 26-27 school year, Sara seconded the motion, and it passed unanimously.
    2. Action: Engage Design Professionals for Study
      - a) Mark talked about the need for extra space for two additional classrooms and a gym space where people could come watch. We would like to take the financing out of our reserves and not take on additional debt.

- b) **Action:** Sara moved to approve Mark putting out an RFP to engage design professionals for exploring design and feasibility on the gym space and addition of two classrooms, Michelle seconded the motion and it passed unanimously.

B. HS Principal Report

- 1. Nissa talked about the change in Intensives being that we are no longer offering them in the fall.

C. K-8 Principal Report

- 1. Christina talked about the goals from the current school year and how things weren't going where they wanted them to so that is why they made the decision to change them for next year.
- 2. She also talked about the middle school's service day last Friday and how successful it was.

IX. Business

X. Policy

A. Action: Fieldwork and Overnight Policy - Update

- 1. Nissa went over the updates in policy. No changes, just refining.
  - a) **Action:** Andrea moved to approve the Fieldwork and Overnight Policy - Update, Michelle seconded the motion and it passed unanimously.

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

- A. **Action:** Sharmilla moved to adjourn, Michelle seconded, and it passed unanimously.

XIV. Next Meeting: June 9, 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.*