



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

- I. Call To Order - Sharmilla
 - A. Sharmilla, Mark, Sara, Steve, Christina, Karl, and Andrea were present. Nissa and Michelle were absent.
- II. Welcome: Karl
- III. Approval of minutes
 - A. **Action:** Andrea moved to approve the regular minutes from April 21, 2026, Sara 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 final budget for the school year. We have received 90% of our funding. Our expenses were below budget.
 - B. Action: Final Budget FY2026
 - 1. Sara moved to approve the Final Budget FY2026, Andrea seconded the motion, and it passed unanimously.
 - C. Action: FY27 Budget
 - 1. Christel moved to approve the FY27 Budget, Sara seconded the motion, and it passed unanimously.
 - D. Fraud Risk Assessment
 - 1. Steve went over our Fraud Risk Assessment and we scored really good.
 - E. Action: Select Annual Audit firm for FY26
 - 1. Steve went over the bids from both Squire and Eide Bailey. They both do a great job. The costs are roughly \$4,000 in difference.
 - a) **Action:** Sara moved to select Eide Bailey for the FY26 audit firm, Andrea seconded the motion, and it passed unanimously.
- VIII. Reports
 - A. Director's Report

1. Mark said we had a great graduating class and we are proud of them.
2. The first summer PD went really well.
3. The golf netting project has started and they have installed the poles.
4. We have a good update for the gym/classroom addition. We have had it resurveyed and the floor level is higher and we are not in a flood plain and we are in the process of applying to FEMA to amend the map.

B. K-8 Principal Report

1. Christina said the last week of school/Intensives went really well. The teachers were putting pictures in a folder all year long and on the last day they showed them all in a slide show.
2. The time spent looking into data from Rise testing showed a good increase that was encouraging for the teachers.

IX. Business

A. Action: Evaluation Team for Design Firm selection

1. The proposed evaluation team members are Mark, Jason, Nissa and Sharmilla
 - a) Christel moved to approve the Evaluation Team for Design Firm selection, Sara seconded the motion, and it passed unanimously.

B. Action: Approval of Venture Academy's Human Sexuality Committee

1. Sara moved to approve Venture Academy's Human Sexuality Committee, Andrea seconded the motion, and it passed unanimously.

C. Review of County Data on Required Health Topics

1. The board reviewed the County Data on Required Health Topics.

D. Action: Record of determination re: MH screening

1. Provided by the state to screen for mental health status of students, although it is optional. Proposing opting out because there's nothing on the backend to support the results as the resources are not currently provided. Being a small school, we are able to "screen" more directly as all students are well known. We respond to mental health issues promptly.
2. **Action:** Sara moved to opt out of the mental health screening as presented. Andrea seconded, and the motion passed unanimously.

E. Action: Approve Board calendar for 2026-2027

1. **Action:** Sara moved to approve the updated Board meeting calendar and assignments. Andrea seconded, and the motion passed unanimously.

F. Action: Approve Board sponsored teacher luncheons



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1. Sharmilla said the luncheon will be August 13 for K8 and August 14 for the HS.
 - a) **Action:** Andrea moved to the board sponsored teacher luncheons, Sara seconded the motion, and it passed unanimously.
 - X. Policy
 - XI. Public Comment - none
 - XII. Executive Session - Mark's review.
 - A. Christel motioned to enter executive session at 6:11 pm to discuss character and competence of an individual, Andrea seconded the motion, and it passed unanimously. Christel motioned to exit the executive session at 6:20 pm, Andrea seconded the motion, and it passed unanimously. No action was taken.
 - XIII. **Action:** Sara moved to approve Mark's compensation as discussed. Andrea seconded and it passed unanimously.
 - XIV. Adjourn
 - A. **Action:** Andrea moved to adjourn, Christel seconded, and it passed unanimously.
 - XV. Next Meeting: August 25, 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.*