



Board of Trustees Special Meeting * 07/23/2026 * 1:00 PM
Location: Venture High School - Venture Higher Conference Room
Google Meet joining info
Video call link: <https://meet.google.com/rcj-drae-cfn>
Or dial: +1 561-507-0634 PIN: 443951460
Agenda

- I. Call To Order- Sharmilla
 - A. Sharmilla, Mark, Nissa, Sara, Michelle, Christel, and Jason were present. Andrea-board member, Christina, and Steve were excused.
- II. Approval of minutes
 - A. **Action:** Christel moved to approve the regular minutes from June 9, 2026. Sharmilla seconded the motion, and it passed unanimously.
- III. Business
 - A. Action: Review RFP submissions from contractors for pre-construction design assist, CM and GC services for New HS Gym and Remodel and award a contract.
 1. Discussion and review of the contractor scoring sheet to reach a consensus score.
 2. **Action:** Michelle moved to approve R&O as our top choice for the gym and classroom addition project, and authorize Mark Child to negotiate with the awardee. Sara seconded the motion and it passed unanimously.
- IV. Public Comment
 - A. None
- V. Adjourn
 - A. **Action:** Michelle moved to adjourn, Sara seconded, and it passed unanimously.
- VI. 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.*