



Board of Trustees Meeting * 08/25/2026 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Agenda

- I. Call To Order
- II. Welcome: Sara
- III. Approval of minutes
- IV. Public Comment
- V. Mission Statement & Vision/Training
 - A. Administer Trustee oath of office
 - 1. "I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this State, and that I will discharge the duties of my office with fidelity."
 - 2. Action: Update board member agreement and sign.
- VI. Operations
 - A. Budget Review
- VII. Reports
 - A. Director's Report
 - B. HS Principal Report
 - C. K-8 Principal Report
 - 1. Early Learning Plan
- VIII. Business
 - A. Action: Teacher and Student Success Plan
 - B. Action: LEA-Specific Licenses
 - C. Attendance
 - D. Action: Dress Code Policy - Update
 - E. Action: Emergency Safety Interventions: Restraint and Seclusion Policy
- IX. Policy
 - A. Internet Safety and Electronic Device Use Policy - Update
- X. Public Comment
- XI. Executive Session
 - A. Discuss UDOG v. Venture suit
- XII. Action regarding executive session discussion
- XIII. Adjourn
- XIV. Next Meeting: September 15, 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.*