



Board of Trustees Meeting * 09/15/2026 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Minutes

- I. Call To Order - Sharmilla
 - A. Sharmilla, Mark, Nissa, Christina, Andrea, Christel, Sara, Steve and Roxanne were present. Michelle joined by phone.
- II. Welcome: Sharmilla
- III. Approval of minutes
 - A. **Action:** Sara moved to approve the minutes from August 25, 2026, Andrea seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Mission Statement & Vision/Training
- VI. Operations
 - A. Budget Review
 - 1. Steve went over the budget. We are in good standing and doing well. We have more revenue than expenses, which is normal this time of year.
- VII. Reports
 - A. Director's Report
 - 1. Mark said we are honing in on our basic designs. We are hoping to order our pre-engineered metal building in advance to meet our construction schedule.
 - 2. We would like to have a contract on the PEMB by the end of October.
 - B. HS Principal Report
 - 1. Nissa said the high school is in the middle of spirit week for homecoming this Saturday.
 - 2. The mascot has been selected. We did auditions this year and made our selection from that.
 - 3. We are working on getting new students settled and getting to know them better.
 - 4. Monday will be PD and we will work on our CIA goals.
 - 5. Super Camp went really well. We did run into a few challenging issues but it was successful.
 - C. K-8 Principal Report

1. Christina said the middle school opening went really well.
2. They are also working with the new to Venture students and help them get acclimated to Venture. We want to make sure they know this can be hard.
3. We are working through the new state's reading requirements. We will be piloting a new app that helps parents for our younger students.

VIII. Business

- A. Action: Prospective board member review
 1. Sharmilla said it would be beneficial to go into executive session to discuss character and competence of an individual.
- B. Possible Executive Session to discuss character and competence
 1. Christel moved to go into Executive Session at 5:31 pm, Sara seconded the motion and it passed unanimously.
 2. Michelle moved to move out of executive session, Sara seconded the motion at 5:39 pm. No action was taken.

IX. Action regarding executive session discussion

- A. Action: Sara moved to approve Sharmilla and one additional board member to interview the prospective new board member, Christel seconded the motion and it passed unanimously.

X. Policy

XI. Public Comment - none

XII. Adjourn

- A. **Action:** Christel moved to adjourn, Andrea seconded, and it passed unanimously.

XIII. Next Meeting: October 13, 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.*