



Board of Trustees Meeting * 03/11/2025 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Minutes

- I. Call To Order: Michelle
 - A. In person were Mark, Nissa, Kevin, Andrea, Michelle, Karl, Sara, Steve and Roxanne. Christina joined by phone. Sharmilla and Christel were absent.
- II. Welcome: Andrea
- III. Approval of minutes
 - A. **Action:** Sara moved to approve the minutes from the regular meeting on February 11, 2025, Kevin 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. We are on track and in good standing.
 - B. Action: School Fees FY2026
 - 1. Kevin moved to approve the 25-26 HS fee schedule, Andrea seconded the motion, and it passed unanimously.
 - 2. Kevin moved to approve the 25-26 MS fee schedule, Andrea seconded the motion, and it passed unanimously.
- VIII. Reports
 - A. Director's Report
 - 1. Emergency Plans annual review
 - a) Mark reviewed our emergency plans manual.
 - B. HS Principal Report
 - 1. Nissa reported that we are in the process of auditing what tech items we have in the building and which ones are capable of administering state tests without updates.
 - 2. We currently have 2 teachers who will be leaving at the end of the school year. We are searching for an Earth Science and Math teacher.



3. Full day PD on Friday went very well. Teachers were able to choose 3 different sessions to go to.

C. K-8 Principal Report

1. SLC conferences were a huge success. The middle school hosted in the gym this year and it was nice for all involved.
2. Full day kindergarten has been successful and the students are doing well being in school all day.

IX. Business

A. Action: Review and Approve Updated Charter Agreement

1. We need to provide a Schedule A to the state for review.
2. Kevin moved to approve the updated Charter Agreement, Sara seconded the motion and it passed unanimously.

B. Action: FY26 School Land Trust Plan

1. We will spend all of the funding this year.
2. We are using some of the funds to employ 4 math paraprofessionals and 2 English paraprofessionals.
3. We will be purchasing new chromebooks for the English department.
4. Andrea moved to approve the FY26 School Land Trust Plan, Karl seconded the motion and it passed unanimously.

X. Policy

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

- A. **Action:** Kevin moved to adjourn the meeting, Andrea seconded the motion, and it passed unanimously.

XIV. Next Meeting: April 8, 2025

*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.*