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Board of Trustees Meeting \* 04/22/2025 \* 5:00 PM  
Location: Venture High School - Venture Higher Conference Room  
Minutes

- I. Call To Order: Sharmilla
  - A. In person were Mark, Christina, Kevin, Andrea, Michelle, Karl, Sara, Steve and Roxanne. Nissa and Christel were absent.
- II. Welcome: Sharmilla
- III. Approval of minutes
  - A. **Action:** Michelle moved to approve the minutes from the regular meeting on March 11, 2025, Andrea 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. We are 75% of the way through the year. Our revenue is slightly higher than our expenses.
    - 2. Revenue from the state was higher this year and will be for next year which has been great for the charter schools.
    - 3. We are in good standing and will have our final 25SY and 26SY budgets ready for approval at the June meeting.
  - B. Fraud Risk Self Assessment
    - 1. We scored a 375/395 for last year, which puts us at a low risk.
    - 2. We scored a 375/395 this year.
  - C. Annual Financial Audit Selection
    - 1. Steve said Venture has been happy with the service we receive from Eide Bailey. The fee includes the financial and the single audit (Federal Title funds).
      - a) **Action:** Kevin moved to approve that we use Eide Bailey for the audit firm, Michelle seconded the motion and it passed unanimously.
- VIII. Reports

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A. Director's Report

1. Action: SIP Goals 25-26

a) Mark went over the goals we have for the 25-26SY.

(1) One goal K-12 will be for teachers to improve the basic tools of learning.

(2) Another goal is to be focused on deep dive topics or attention focusing topics.

b) **Action:** Sara moved to approve the SIP goals 25-26, Kevin seconded the motion, and it passed unanimously.

B. K-8 Principal Report

1. Middle School day of service was this last Friday. It was successful and the middle school put their hands in the K2 garden project.

2. Tomorrow will be the kindergarten round up.

IX. Policy

A. Action: Data Governance Policy update

1. We needed to add our procedure of what would happen in the case of a data breach.

a) **Action:** Andrea moved to approve the updated Data Governance Policy, Michelle seconded the motion, and it passed unanimously.

B. Action: Internet Safety and Electronic Devices Acceptable Use Policy update

1. **Action:** Andrea moved to approve the updated Internet Safety and Electronic Devices Acceptable Use Policy, Michelle seconded the motion, and it passed unanimously.

X. Public Comment - none

XI. Executive Session - none needed

XII. Adjourn

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

XIII. Next Meeting: June 10, 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.*