



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

- I. Call To Order
- II. Welcome: Sharmilla
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. Fraud Risk Self Assessment
 - C. Annual Financial Audit Selection
- VIII. Reports
 - A. Director's Report
 - 1. Action: SIP Goals 25-26
 - B. HS Principal Report
 - C. K-8 Principal Report
- IX. Business
- X. Policy
 - A. Action: Data Governance Policy update
 - B. Action: Internet Safety and Electronic Devices Acceptable Use Policy update
- XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. 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.*