



Board of Trustees Meeting * 06/10/2025 * 5:00 PM
Location: Venture High School - Venture Higher Conference Room
Agenda

- I. Call To Order
- II. Welcome: Kevin
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - B. Action: Final Budget FY2025
 - C. Action: FY26 Budget
- VIII. Reports
 - A. Director's Report
 - B. HS Principal Report
 - C. K-8 Principal Report
- IX. Business
 - A. Sign updated Venture Charter Agreement
 - B. Action: Record of determination re: MH screening
 - C. Action: Human Sexuality Curriculum Committee, proposed: Ashley Cason, JR Felgenhauer, Nissa Green (parent), Shawna Norton (parent), Molly Sirks (nurse), and Stacy Swapp (parent).
 - D. Action: Approve Board calendar for 2025-2026
 - E. Action: Approve Board sponsored teacher luncheons August 6 and 7 at noon
- X. Policy
 - A. Action: HS Dress Code Policy
- XI. Public Comment
- XII. Executive Session



XIII. Adjourn

XIV. Next Meeting: Proposed date: August 19, 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.*