



---

Board of Trustees Meeting \* 02/17/2022 \* 5:15 PM  
Location: Venture High School Band Room  
Minutes

- I. Call To Order
  - A. In person were Mark, Kevin, Sharmilla, Steve, Chris, Randy, Natalie, Michelle and Roxanne. Andrea was absent. Prospective member Courtney Pendelton was also invited to join.
- II. Welcome: Sharmilla
- III. Approval of minutes
  - A. **Action:** Michelle moved to approve the minutes from January 20, 2022, Natalie 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 still doing well. We have 4 months in a row that the revenue was higher than the expenses. Enrollment is up 10 students.
  - B. FY21 - Annual Audit Review
    1. Steve went over the audit review and explained the areas they go over when they are conducting their audit. There were no findings and it was a clean audit.
- VIII. Reports
  - A. Director's Report
    1. Mark talked about our COVID cases and how they have come down as fast as they went up last month.
    2. Enrollment season is now underway. We would like to move from doing a back to school parent night to more of a tour/info as requested.
    3. Mark went over our Sterlings Scholars this year and one of our students made it to the semi finals.
  - B. K-8 Report



- 
1. Kevin talked about the 4-5 Celebration of Learning tonight and invited members to stop over.
  2. Kevin mentioned they have had a few fieldworks recently that have gone really well.
  3. MTSS has been working well for students and they have been graduating back into their regular classes.
  4. The students have been very compassionate towards their teachers and they have been helping them and doing nice things for them.
  5. The road extension on 1500 west has now been opened and they are considering adding another teacher to the crosswalk where the road extension starts. The city is supposed to be installing a crosswalk light. It is meant to be an emergency access road.

IX. Business

X. Policy

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

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

XIV. Next Meeting: March 17, 2022

*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.*