



Board of Trustees Meeting * 05/19/2022 * 12:00 PM
Location: Zoom Meeting
Meeting ID: 487 005 0847 Meeting Passcode: vUN27z

- I. Call To Order: Sharmilla
 - A. On Zoom was Mark, Sharmilla, Chris, Michelle, Andrea, Natalie and Roxanne
- II. Approval of minutes
 - A. **Action:** Michelle moved to approve the minutes from April 21, 2022, Andrea seconded the motion, and it passed unanimously.
- III. Public Comment - none
- IV. Business
 - A. Action: Approve Design/Build Firm for Office Space expansion
 - a. Mark went over the one proposal that was submitted to Venture off the State RFP website (sciquest) from Axis and Gary Hunt Architect. We have worked with Gary Hunt as an architect in the past with the K8 building and remodels. Gary has worked with the proposed construction company on numerous projects.
 - b. **Action:** Chris moved to approve the proposal of the design/build firm, with a total construction cost not to exceed \$120,000 (not including the design fee in the proposal). If the budget needs to be increased, the board will need to meet again for approval. Andrea seconded the motion, and it passed unanimously.
- V. Public Comment - none
- VI. Adjourn
 - A. **Action:** Michelle moved to adjourn the meeting, Andrea seconded, and it passed unanimously.
- VII. Next meeting date: Thursday, June 23, 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.*