



Board of Trustees Meeting * 11/18/2021 * 5:15 PM
Location: Venture Academy Auditorium
Approved Minutes

- I. Call To Order
 - A. Sharmilla
 - B. Board Members present: Sharmilla Felix, Andrea Riches, Chris Hoagstrom, Michelle Terry, Natalie Allgood
Admin: Mark Child, Kevin Wasden (late)
Steve Finley from Red Apple Finance
Absent: Randy Wilson, Roxanne Wayment
- II. Welcome: Natalie
- III. Approval of minutes
 - A. **Action:** Chris moved to approve the October 2021 minutes, Andrea seconded the motion and it passed unanimously.
- IV. Public Comment - no public comment
- V. Monthly Enrollment Lottery - completed by Michelle Terry
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 1. Steve Finely presented the budget.
- VIII. Reports
 - A. Director's Report
 1. Dr. Mark Child reported current COVID cases have remained low.
 2. SLPC's for High School were mostly online this year, and plan to continue with both options.
 - B. K-8 Report
 1. Kevin Wasden reported SLPC's were in person, and felt it was successful.
 2. State Literacy report released last week, Venture K-3 is at the top for growth.
 3. K-2 Celebration of Learning was back to in person, and good community engagement.



-
- IX. Business
 - X. Policy
 - A. Annual Review of Discipline policy
 - 1. Board Discussion of the Policy no needing any changes
 - XI. Public Comment - no public comment
 - XII. Executive Session - no executive session
 - XIII. Adjourn
 - A. **Action:** Michelle moved to adjourn the meeting, Chris seconded, and it passed unanimously
 - XIV. Next Meeting: January 20, 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.*