



Board of Trustees Meeting * 08/18/2022 * 5:15 PM
Location: Venture Academy Auditorium
Minutes

- I. Call To Order: Michelle
 - A. In person were Mark, Nissa, Christina, Steve, Randy, Michelle, Christel, Kevin and Roxanne. Sharmilla joined by phone. Natalie and Andrea were absent.

- II. Approval of minutes
 - A. **Action:** Sharmilla moved to approve the minutes from June 23, 2022, Kevin seconded the motion, and it passed unanimously.

- III. Public Comment - none

- IV. Monthly Enrollment Lottery - completed

- V. Mission Statement & Vision/Training

- VI. Operations
 - A. Budget
 1. Steve went over the budget. We are on track and doing well.
 2. We have received the Land Trust funds. The public ed and classroom supply funding will come soon. We aren't able to get much of our federal funding until January.

- VII. Reports
 - A. Director's Report
 1. Mark updated on how the construction of the K8 addition has been going. The permit took longer to get than expected. They are working everyday and may possibly be finished within the first few weeks of September.
 2. Nissa talked about how the high school's back to school night was a success. There were a lot of students and parents in attendance.
 3. The high school's enrollment is slightly high but we feel good about it.
 - B. K-8 Report
 1. Christina said that the K-8 enrollment is currently 470.
 2. She said the K-8 back to school night was great, they had a high turn out. A lot of new families showed up. The teachers are excited for school to start on Monday.
 3. Christina talked about a couple new ideas for teacher-parent communication. The middle school will be starting a weekly



newsletter to send out to families. The 3-5 pod will be inviting parents to join the google classroom to stay updated.

VIII. Business

A. Action: Discuss and approve the Early Learning Plan

1. Christina went over the Early Learning Plan for the K-3 in Literacy and Math.
2. Literacy goals are as follows:
 - a) Increase scores at or above literacy by 15% for first graders by June 1, 2023. They will be monitoring and adjusting techniques based on student scores.
 - b) Increase scores at or above literacy by 6% for second graders by June 1, 2023.
3. The math goal is to maintain the student scores at or above the benchmark for kindergarteners.
 - a) **Action:** Kevin moved to approve the Early Literacy Plan, Christel seconded the motion, and it passed unanimously.

IX. Policy

X. Public Comment - none

XI. Executive Session - none needed

XII. Adjourn

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

XIII. Next Meeting: September 14, 2022 at 5:00 pm

*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.*