



Voyageurs Expeditionary School Board Meeting Agenda  
November 13th, 2017

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

**A. Public Comments:** Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public comment period will last no longer than 30 minutes.

a) 2016-2017 Financial Presentation and Approval

**B. Consent Agenda:** Consent agenda items are considered routine in nature and will be voted upon With a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.

- ◆ Minutes from 10-9-17 board meeting
- ◆ 10-31-17 Financials

**How Well Are Students Doing?**

**C. Reports**

- ◆ Director's Report

**Is Everything Occurring Appropriately?**

**D. Information/Discussion Items**

**E. Board Committees**

- ◆ Finance Committee

## **F. Action Items**

1. Board Composition
  - a) Parent Nomination
  - b) Community Member Nomination
2. Board Resignation
3. Kitselman Grant Request
4. First Reading of Investment Policy
5. First Reading of Safe Keeping of Investments
6. First Reading of Accounting Manual
7. BSU/NTC Agreement

## **Board Assessment and Development**

Review and discuss Chapter 9 Charter School Board University

Board Meeting Evaluation: Were we prepared for the meeting? Did we discuss the right things?  
Did we work to achieve the mission of the school? Could we do better?

## **G. Adjourn the Regular Meeting**

Next Regular Board Meeting: Monday, December 11th at 5:15 p.m.