



The mission of Voyageurs is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

Board of Directors Agenda April 10, 2017

Open Mic - 3 minutes

Consent Agenda-Procedural Items

1. Call To Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of March minutes
5. Approval of March financials

Directors Report

Old Business

1. Board Policies-Final reading of Credit Card Policy
2. Nielson Grant Acceptance
3. Board Evaluation-Summary
4. Director Evaluation-Summary

New Business/Action Items

1. Proposed 17/18 School Calendar
2. Board Election Update
3. Personnel Committee

Next Board Meeting Monday May 8th, 2017