



*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**

**October 10, 2016**

**Open Mic - 3 minutes**

### **Consent Agenda-Procedural Items**

1. **Call to Order**
2. **Determination of Quorum**
3. **Approval of Agenda**
4. **Approval of September minutes**
5. **Approval of September financials**

### **Directors Report-Americorps/Promise Fellow Presentation**

### **Old Business**

1. **Pledge of Allegiance review/update**
2. **Facility Neutral Policy**
3. **Religious Release Time Policy**
4. **School Psychologist Contract**
5. **MDE Assurances submission**
6. **Board retreat/Self evaluation inventory**

### **New Business/Action Items**

1. **2016 Annual Report**
2. **ASD Consultant Contract**
3. **A Chance to Grow (3<sup>rd</sup> Party Reimbursements) Contract**
4. **Region 2 Arts Council Cultural Heritage Grant**

### **Board Reflection**

**Next meeting November 14, 2016**