



Voyageurs Expeditionary School Board Meeting Agenda
September 11, 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.

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 8-14-17 board meeting
- ◆ 8-31-17 Financials

How Well Are Students Doing?

C. Reports

- ◆ Director's Report

Is Everything Occurring Appropriately?

D. Information/Discussion Items

1. MACS Primer
2. Transgender and Gender Non-Conforming Students Tool Kit
3. Website Compliance
4. Back to School Family Handouts
5. Board Training October 28th, 2017

E. Board Committees

- ◆ Finance Committee

F. Action Items

1. Accept ACNW Grant
2. Accept BASC Grant
3. Accept George Neilson Foundation Grant
4. Out of State Travel-North Dakota Energy Tour, September 25-29 with Teachers Becky Reinartz and Ross Millar

Board Assessment and Development

Review and discuss Chapter 7 Charter School Board University

Set Board retreat date: 9/25, 10/2, 10/16 or 10/23

Chapter 8 for October Board Meeting

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, October 9th at 5:15 p.m.