

# Voyageurs Expeditionary School Board Meeting Agenda

## March 12, 2018

### Mission

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

### Vision Statement

Starting at a level much deeper than just curriculum, the design of VES addresses the origins of learning and the fundamental well-being of students. The foundation necessary to achieve the mission of our school is the establishment of a community of learners, composed of students, families, teachers, and staff who share the conviction that the best education takes place in an intentionally developed environment that nurtures, protects, challenges, and values every member of that community.

1. **Call to Order**
2. **Attendance** – Roll Call & Determination of Quorum
3. **Reading of the Mission Statement and Vision Statement**
4. **Declaration of Conflict of Interest**
5. **Public Comment Forum** - Any person wishing to speak directly to the Board, once recognized by the board chair may do so for up to five minutes. The public comment period will last no longer than 30 minutes.
6. **Approval of Agenda**
7. **Board Business**
  - a. **Committees**
    - i. **Finance Committee Report**
    - ii. **Governance Committee**
    - iii. **Educational Committee Report**
    - iv. **Director Evaluation Committee**
      1. Update
    - v. **Election Committee**
      1. Update
8. **Consent agenda items**
  - a. **Minutes**
  - b. **Financials**
9. **Director's Report**
  - a. School Emergency Procedures Information
10. **Old Business**
11. **New Business**
  - a. Accept Grant from the Kitselman Foundation
  - b. Board Review
  - c. Budget Revision
12. **Board Evaluation**
13. **Adjourn Regular Meeting**
14. **Special Meeting**
  - a. **The agenda for the Special Meeting**
    - i. Student Expulsion

Next Board Meeting April 9th at 5:15 pm