



Voyageurs Expeditionary School Board Meeting Agenda
June 17, 2019

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.

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

A. 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 5-13-19 board meeting
- ◆ 5-31-19 Financials

How Well Are Students Doing?

B. Reports

- ◆ Director's Report

Is Everything Occurring Appropriately?

C. 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 input period will last no longer than 5 minutes.

D. Information/Discussion Items

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E. Board Committees

- ◆ Finance Committee Minutes

F. Action Items

- ◆ Approve Director's Contract
- ◆ Elect Board Officers
- ◆ Set 2019-20 Board Meeting Schedule
- ◆ Approve FY20 Preliminary Budget
- ◆ Approve Lease Aid Agreement
- ◆ Approve 2019-20 Food Service Contract
- ◆ Approve Lunch Charge Policy
- ◆ Approve MACS Membership
- ◆ Approve On-line College in the High School Agreement
- ◆ Approve FY19 Audit/Tax services with Miller McDonald
- ◆ Approve ACNW Contract Renewal
- ◆ Board Composition

Board Assessment and Development

- ◆ Boardwiser Handout-Management vs. Governance

G. Adjourn the Regular Meeting

Next Regular Board Meeting: To be determined