



Voyageurs Expeditionary School Board Meeting Agenda
October 8, 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.

Board Member Attendance: ____ of ____; ____%

Staff/Public Attendance

Call to Order and Establish a Quorum

Declaration of Conflict of Interest

Public Comments Forum: 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 30 minutes.

Approval of Agenda

A. Contract Performance Areas

B. Board Composition & Capacity

- ◆ ACNW Leadership Retreat

C. Board Decision Making & Oversight

- ◆ First Reading of Revised By-Laws
- ◆ Resolution of Graduation Rate
- ◆ Approve Senior Class Environmental Energy Trip to North Dakota
- ◆ ACNW Authorizer Activities
- ◆ Agenda Format Change

D. Board Management & Accountability

- ◆ Director's Report
- ◆ Meeting Minutes-September 10, 2018
- ◆ Finance Committee Report-October Minutes
- ◆ Approve Annual Report
- ◆ Statement of Assurances

E. Financial Management

- ◆ Current Bills/Checks
- ◆ Budget revision
- ◆ Authorize CD Investments

F. Adjourn

Next Regular Board Meeting: Monday, November 12, at 5:15 p.m.