



Voyageurs Expeditionary School Board Meeting Agenda
May 11, 2020

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 4-13-2020 Board Meeting
- ◆ 4-31-2020 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

- ◆ Parent & Student Survey Results
- ◆ School Year '21 Preliminary Budget

E. Board Committees

- ◆ 5-5-20 Finance Committee Meeting Minutes
- ◆ Report from Director Evaluation Committee
- ◆ Report from Bylaw Committee
- ◆ Report from Staff Handbook/Policy Committee
- ◆ Report from Election Committee

F. Action Items

- ◆ Final Review of 2020-2021 School Calendar
- ◆ Adoption of Tele Related Services Policy
- ◆ Approve Audit Firm Miller McDonald
- ◆ Review, Approve & Accept MDE Kitchen Equipment Grant
- ◆ Review & Approve 2020-2021 MACS Memberships
- ◆ Review & Approve Charter School Contract Amendment
 - a) School Closure Plan & Process
 - b) Update of School Lottery Process
 - c) Board Member Statement of Assurance
- ◆ Approval of Election Results

Board Assessment and Development

G.

- ◆ Voyageurs Reporting Requirements

H. Director's Performance Review & Evaluation

- ◆ Approval to close the meeting. The meeting will be closed as permitted by section 13D.05 subdivision 3(a) to review the Director's performance and evaluation materials.
- ◆ Approval to re-open the meeting.
- ◆ Summary of closed meeting

J. Adjourn the meeting

Next Regular Board Meeting: June 8, 2020 at 5:15 p.m.