

Voyageurs Expeditionary School Board Meeting Agenda

January 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.

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. Has anyone signed up?
6. **Approval of Agenda**
7. **Board Business**
 - a. Oath of Office
 - b. Board Contact Sheet
8. **Consent agenda items**
 - a. **Minutes**
 - b. **Financials**
9. **Committees**
 - a. **Finance Committee Report**
 - b. **Governance Committee**
 - i. Becca Wold will lead committee
 - c. **Establish Educational Committee**
 - i. Rebecca Kummet volunteered to lead committee
 - d. **Director Evaluation Committee**
 - e. **Election Committee**
10. **Board Development** - This month's board training will focus on the Educational Approach and Curriculum of Voyageurs Expeditionary School. Scott will address Project Based Learning vs Being a school that uses projects in its curriculum and what that means at Voyageurs during his Directors Report.
11. **Director's Report**

12. Old Business

- a. Approve Accounting Manual, with changes from last month**
 - i. Investment Policy
 - ii. Safe Keeping of Investments

13. New Business

- a. Board Evaluation

14. Adjournment

Next Board Meeting February 12th at 5:15 pm