

# Voyageurs Expeditionary School Board Meeting Agenda

## April 9, 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 Training**
8. **Board Business**
  - a. **Committees**
    - i. **Finance Committee Report**
    - ii. **Governance Committee**
      1. Update
    - iii. **Educational Committee**
      1. Nothing to report at this time
    - iv. **Director Evaluation Committee**
      1. Update
    - v. **Election Committee**
      1. Update
9. **Consent agenda items**
  - a. **Minutes**
  - b. **Financials**
10. **Director's Report**
  - a. Environmental Education Performance Update
  - b. Academic Performance Related to Charter Goals
  - c. Financial Performance
  - d. PBL/Service Learning/Expedition Updates
  - e. Staffing Updates
11. **Old Business**
  - a. Parent Night Survey Results
12. **New Business**
  - a. ACNW Site Visit
  - b. Indigo Education Contract for Special Education Services
13. **Board Evaluation**
14. **Adjournment**
15. **Closed Session for Director Evaluation**

The meeting will be closed as permitted by section 13D.05, subdivision 3(a), to evaluate the performance of the School Executive Director.

Next Board Meeting May 14th at 5:15 pm