

Voyageurs Expeditionary School Board Meeting Agenda

December 11, 2017

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.
 - a. Senior House Presentation
6. **Approval of Agenda**
7. **Board Business**
 - a. Introductions of new board members
 - b. Appoint Board Secretary, explain role
 - c. Background Check forms
 - d. Board member agreement
 - e. Board Books
 - f. Assign Board members school emails
8. **Consent agenda items**
 - a. **Minutes**
 - b. **Financials**
9. **Committees**
 - a. **Finance Committee Report**
 - b. **Establish Governance Committee & Explain Purpose**
 - i. **Policy Review**
 - ii. **Establish Board Orientation Policies**
 - c. **Establish Educational Committee**
10. **Board Development** - This month's board training will focus on the Educational Approach and Curriculum of Voyageurs Expeditionary School

11. Director's Report

- a. PBL Info

12. Old Business

- a. Investment Policy
- b. Safe Keeping of Investments
- c. Accounting Manual

13. New Business

- a. Budget Update

14. Board Evaluation

15. Adjournment