

# Voyageurs Expeditionary School Board Agenda

June 11, 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.
6. **Approval of Agenda**
7. **Board Business**
  - a. **Committees**
    - i. **Finance Committee Report**
    - ii. **Election of Officers**
    - iii. **Appointment of Parent Member Heidi Seitz**
    - iv. **New Finance Committee Member**
    - v. **Director Evaluation Committee Report**
8. **Consent agenda items**
  - a. **Minutes**
  - b. **Financials**
9. **Director's Report**
10. **Old Business**
11. **New Business**
  - a. Preliminary approval of 18-19 Budget
  - b. Lease Aide
  - c. Food Service Agreement
  - d. Renew MACS
  - e. Water Quality Plan
  - f. Director Contract
  - g. By-Laws Update
  - h. Set 2018-19 Board Calendar
12. **Board Evaluation**
13. **Adjourn Regular Meeting**

Next Board Meeting July 9th, at 5:15 pm