

Voyageurs Expeditionary School Board Meeting Agenda

May 14, 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. Special Presentation- Robert Johnson, Minnesota Youth Council**
- 7. Approval of Agenda**
- 8. Board Training**
- 9. Board Business**
 - a. Committees**
 - i. Finance Committee Report**
 - ii. Director Evaluation Committee**
 1. Update
 - iii. Election Committee**
 1. Update/Certify Results
- 10. Consent agenda items**
 - a. Minutes from regular board meeting on April 9th, 2018**
 - b. Minutes from special board meeting on April 23rd, 2018**
 - c. Financials**
- 11. Director's Report**
- 12. Old Business**
 - a. Contract Amendment with ACNW**
- 13. New Business**
 - a. New Board Member Orientation**
 - b. Board Configuration**
 - c. Renewal Process**
 - d. 2018-2019 School Calendar**
 - e. By-law update/proposal**
 - f. Board Governance Proposal**
- 14. Board Evaluation**
- 15. Adjournment**

Next Board Meeting June 11, 2018 at 5:15 pm