



Voyageurs Expeditionary School Board Meeting Agenda  
January 14, 2019

**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.

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

**A. Consent Agenda:** Consent agenda items are considered routine in nature and will be voted upon With a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.

- ◆ Minutes from 12-10-18 board meeting
- ◆ 12-31-18 Financials

**How Well Are Students Doing?**

**B. Reports**

- ◆ Director's Report

**Is Everything Occurring Appropriately?**

**C. Public Comments:** Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 5 minutes.

**D. Information/Discussion Items**

- ◆ Review ACNW Renewal Application Response
- ◆ Review VES Board of Director's Reply to ACNW
- ◆ First Reading of Revised Lottery Policy

**E. Board Committees**

- ◆ Finance Committee Minutes
- ◆ Election Committee Minutes
- ◆ Form Director Evaluation Committee

**F. Action Items**

- ◆ Budget Revision
- ◆ Annual Report Update

**Board Assessment and Development**

- ◆ Finance Training
- ◆ Board on Track Update
- ◆ Board Retreat January 28th
- ◆ Board Meeting Observation Form

**G. Adjourn the Regular Meeting**

Next Regular Board Meeting: Monday, February 11, 2019 at 5:15 p.m.