



Voyageurs Expeditionary School Board Meeting Agenda
July 16, 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.

Board Member Attendance: ____ of ____; ____%

Staff/Public Attendance

Call to Order and Establish a Quorum

Declaration of Conflict of Interest

Public Comments Forum: 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 30 minutes.

Seat New Directors and Take Oath of Office

Approval of Agenda

A. Contract Performance Areas

- ◆ ACNW Environmental Education Survey

B. Board Composition & Capacity

- ◆ Training Activity-Robert's Rules of Order
- ◆ Schedule Board Retreat
- ◆ MACS Board Training Handout

C. Board Decision Making & Oversight

- ◆ By-Law Review
- ◆ ACNW Intervention Report

D. Board Management & Accountability

- ◆ ACNW Spring Site Visit Report
- ◆ Director's Report
- ◆ Appoint Finance Committee Chair
- ◆ Committee Reporting Calendar
- ◆ Meeting Minutes-June 11, 2018

E. Financial Management

- ◆ Current Bills/Checks
- ◆ Authorize Jean Fjelsta View Electronic Funds Transfers on Bank Website & Do Direct Deposits
- ◆ Designate Official School Bank-Riverwood
- ◆ Approve Check Signers
- ◆ Designate Official School Publication

F. Adjourn

Next Regular Board Meeting: Monday, August 20th at 5:15 p.m.