



Voyageurs Expeditionary School Board Meeting Agenda  
January 11th, 2021  
5:30 pm

**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 12-14-2020 Board Meeting
- ◆ 12-14-2020 Financials

**How Well Are Students Doing?**

**B. Reports**

- ◆ Director's Report
- ◆ Design Team

**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 Policy Updates-First Reading 2.5, 2.6, 2.7, 2.8, & 2.9
- ◆ Review Board Goals
- ◆ Review Current Board Member terms and commitment
- ◆ Director Retirement as of June 30, 2021

#### **E. Board Committees**

- ◆ Finance Committee Meeting Minutes

#### **F. Action Items**

- ◆ Review/Approve Learning Model
- ◆ Approve Policy Updates-1.1,1.2,2.1,2.2,2.3,2.41,2.4.2,2.4.3,5.2.3,6.5.2
- ◆ Appoint Board Orientation Committee
- ◆ Appoint New Director Search and Hiring Committee
- ◆ Election Committee Update
- ◆ Approve New Board Member Orientation and Onboarding Procedure
- ◆ Review/Approve Annual Report Changes

### **Board Assessment and Development**

#### **G. Board Training**

- ◆ The Board/CEO Relationship-Discuss
- ◆ OW Sounding Board Issue 18

#### **H. Adjourn the meeting**