



Voyageurs Expeditionary School Board Meeting Agenda
June 14th, 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 05-10-2021 Board Meeting
- ◆ 05-31-2021 Financials
- ◆ Minutes from 05-21-2021 3:30 Special Meeting
- ◆ Minutes from 06-01-2021 4:30 Special Meeting

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

- ◆ Voyageurs Scholarship Fund
- ◆ Osprey Wilds Online Site Visit
- ◆ Review Board Officer Roles/Descriptions
- ◆ Review Employee Benefit Policy 4.3.1

E. Board Committees

- ◆ Finance Committee Meeting Minutes
- ◆ Election Committee
- ◆ By-Law Committee

F. Action Items

- ◆ Review/Approve Letter to the parents announcing new Director
- ◆ Review/Approve Policy Updates- 4.3.1, 4.5.2, 4.5.7, 4.6.0, 4.6.1, 4.6.2, 4.6.3, 4.6.4, 4.6.5, 4.6.6
- ◆ Review/Approve Board New Member Determination
- ◆ Review/Approve New Board Member Orientation Date
- ◆ Approve Budget
- ◆ Approve Lease Aid
- ◆ Approve Food Service Agreement & Lunch Charge Policy
- ◆ Appoint/Approve Finance Committee Rep
- ◆ Approve July Board Meeting Date and Time
- ◆ Review/Approve MACS Renewal

Board Assessment and Development

G. Board Training

- ◆ Open Meeting Law
- ◆ Sounding Board Issue 20-Public Use of Funds

H. Adjourn the meeting