



Voyageurs Expeditionary School Board Meeting Agenda

March 8, 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 02-08-2021 Board Meeting
- ◆ Minutes from 02-22-2021 Special Board Meeting
- ◆ 02-28-2021 Financials

How Well Are Students Doing?

B. Reports

- ◆ Director's Report
- ◆ Design Team
- ◆ AIPAC – Tribal Consultation

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

- ◆ Osprey Wild-Board Observation 12-14-2020
- ◆ First Reading Policies 4.1, 4.1.1, 4.1.2, 4.1.3, 4.2.1, 4.2.2
- ◆ Second Reading Policy 3.1

E. Board Committees

- ◆ Finance Committee Meeting Minutes
- ◆ Director Search Committee
- ◆ Election Committee

F. Action Items

- ◆ Approve Policy Updates: 2.10,2.11, 3.2
- ◆ AIPAC Annual Compliance/Vote of Concurrence or Nonconcurrence
- ◆ Learning Model Change
- ◆ Approve Director Search Rubric
- ◆ Approve Director Search Interview Questions; First interview, First In-person, Second In-person, and additional questions

Board Assessment and Development

G. Board Training

- ◆ Discuss topics of interest-training opportunities
- ◆ Board Self Evaluation

H. Adjourn the meeting