



## Voyageurs Expeditionary School Board Meeting Minutes

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: Meeting called to order at 5:30 p.m. by Amanda Willis-Martin

Present: Amanda Willis-Martin, Becky Reinarz, Cindy Tesar, Kari Olson, John Eggers, Shana Torgeson

Officers Present: Scott Anderson, Kathy Skinner, Theresa Knapper Smith

Absent: None

Guests: Shelby Spry

Approval of Meeting Agenda:

Becky Reinarz motion to approve meeting agenda, Cindy Tesar second, all approved

Declaration of Conflict of Interest: None

**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

Cindy Tesar motion to approve Consent Agenda, Shana Torgeson second, all approved.

### 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.

John Eggers on Project Graduate

### **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  
Kari Olson motion to submit 2.10 at April meeting for final reading and approve 2.11 and 3.2 with changes to 3.2, Amanda Willis-Martin second, all approved
- ◆ AIPAC Annual Compliance/Vote of Concurrence or Nonconcurrence  
Kari Olson motion to approve, Becky Reinartz second, all approved
- ◆ Learning Model Change  
Amanda Willis-Martin motion to accept moving forward with a Learning Model change to full in-person, the keeping of Work Wednesdays, and a starting date of model change between 3/29/2021 and 4/5/2021, Cindy Tesar second, all approved
- ◆ Approve Director Search Rubric  
Becky Reinartz motion to approve, Cindy Tesar second, all approved
- ◆ Approve Director Search Interview Questions; First interview, First In-person, Second In-person, and additional questions  
Amanda Willis-Martin motion to approve questions as written, Becky Reinartz second, all approved

## **Board Assessment and Development**

### **G. Board Training**

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

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

Kari Olson motion to adjourn, Cindy Tesar second, all approved  
Meeting adjourned at 7:15 p.m.