



Voyageurs Expeditionary School Board Meeting Agenda  
November 9th, 2020  
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 10-12-2020 Board Meeting
- ◆ Minutes from 10-19-2020 Special Board Meeting
- ◆ Minutes from 10-26-2020 Special Board Meeting
- ◆ 10-12-2020 Financials

**How Well Are Students Doing?**

**B. Reports**

- ◆ Audit Presentation-Jon Roscoe, Miller McDonald
- ◆ Director's Report

**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 process of New Board Member Orientation and Onboarding
- ◆ Staff Appreciation
- ◆ Work Wednesdays update

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

- ◆ Finance Committee Meeting Minutes
- ◆ Director Evaluation Committee

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

- ◆ Review/Approve Audit
- ◆ Review/Approve :Earning Model plan/Covid discussion
- ◆ Review/Approve Director Evaluation Template

### **Board Assessment and Development**

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

- ◆ Finances and Student Performance handout
- ◆ Osprey Wilds Sounding Board handout (Recruitment of Charter Board Members)

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