



Voyageurs Expeditionary School Board Meeting Minutes
October 12, 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 – The meeting was called to order by Chair Amanda Willis-Martin at 5:45 pm

Members Present - John Eggers, Kari Olson Cindy Tesar, and Amanda Willis-Martin.

Members Absent – Becky Reinarz and Shana Torgeson

Officers Present – Scott Anderson, Kathy Skinner, and Theresa Knapper Smith

Approval of Meeting Agenda – Cindy Tesar motion to approve agenda, John Eggers 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 9-14-2020 Board Meeting
- ◆ 9-30-2020 Financials

Cindy Tesar Motion to approve Consent Agenda, John Eggers second, all approved

How Well Are Students Doing?

B. Reports

- ◆ 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

- ◆ Covid-19 Updates-Instructional Model
- ◆ Board Meeting Format –In person or virtual
- ◆ Staff Appreciation – Tabled until November 2020 meeting
- ◆ Annual Report-Set Meeting

E. Board Committees

- ◆ Finance Committee Meeting Minutes
- ◆ Director Evaluation-Discussion

F. Action Items

- ◆ Annual Charter School Assurances – Cindy Tesar motion to approve, Kari Olson second, all approved

Board Assessment and Development

G. Board Training

- ◆ Governing Vs. Managing Handout

H. Adjourn the meeting – Cindy Tesar motion to adjourn, Kari Olson second, all approved

Meeting adjourned at 6:49 pm