



Voyageurs Expeditionary School Board Meeting Agenda  
August 9th, 2021  
4:30 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 07-12-2021 Board Meeting
- ◆ 07-31-2021 Financials

**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**

- ◆ Graduation Rate Strategy
- ◆ First Reading: 4.5.1, 4.7.1, 4.8.1, 4.9, 4.10, 5 .1.1
- ◆ Review Board Action Calendar
- ◆ Board Retreat

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

- ◆ Finance Committee
- ◆ Bylaw Committee

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

- ◆ Review/Approve Staff and Family Handbooks
- ◆ Approve Pledge of Allegiance Policy
- ◆ Approve to pursue ESSER funds for purchase of vans
- ◆ Approve to increase the capitalization threshold from \$500.00 to \$1,000.00
- ◆ Approval to use electronic board packets instead of printing to save on paper usage

### **Board Assessment and Development**

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

- ◆ Board Training update/schedule
- ◆ Board Governance vs. Management
- ◆ Board Meeting Feedback from July 12<sup>th</sup> Meeting

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

**Next Meeting: Annual Board Retreat  
Monday, August 23<sup>rd</sup>, 2021  
3:00p.m. at the Double Tree**