



Voyageurs Expeditionary School Board Meeting Agenda
September 13, 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 08-09-2021 Board Meeting
- ◆ 08-31-2021 Financials

How Well Are Students Doing?

B. Reports

- ◆ Director's Report
- ◆ Design Team

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

- ◆ Financial Update
- ◆ Student Enrollment Update
- ◆ Review Director Evaluation template
- ◆ Second Reading Policy Updates 4.9
- ◆ First Reading Policy Updates: 5.1.5, 5.2.1, 5.2.2, 5.2.3
- ◆ Covid related decisions-discussion
- ◆ N95 Mask and Bio Hazard Bins discussion
- ◆ Rebrand/Design and Sign Discussion

E. Board Committees

- ◆ Finance Committee Report
- ◆ Bylaw Committee Report

F. Action Items

- ◆ Approve Policies: 4.5.1, 4.7.1, 4.8.1, 4.10, 5.1.1
- ◆ Approve 2021-2022 Board Goals
- ◆ Approve Covid related decisions
- ◆ Approve Board Action Calendar 2021-2022
- ◆ Approve Board Election date for Authorizer
- ◆ Approve transfer of Safe Schools Grant from restricted to unrestricted
- ◆ Approve Rebrand/Design and Sign
- ◆ Approve Student Board Representative Committee

Board Assessment and Development

G. Board Training

- ◆ Board Training “The Happiness Advantage”
- ◆ Board Retreat Survey

H. Adjourn the meeting

**Next Board Meeting
Monday, October 11, 2021
4:30 pm**