



Voyageurs Expeditionary School Board Meeting Agenda

August 21, 2023

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 7-10-23 Board Meeting
- July 31st, 2023 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

- Malicious and Seditous Policy
-

E. Board Committees

- Financial Committee
- Scholarship Committee

F. Action Items

- Review/Approve Staff and Family Handbooks
- Approve Food Service Agreement
- Approve Lease Aid
- Review/Approve Board Action Calendar
- Review Pledge of Allegiance Policy
- Update Board Training Schedule
- Approve Malicious and Seditous Policy

Board Assessment and Development

G. Board Training

- Recorded lessons from Osprey Wilds:
- [What Boards Need to Know About the Charter Contract](#) and [CEU Quiz](#)
- [What Boards Need to Know About Charter School Board Roles & Responsibilities](#) and [CEU Quiz](#)
- [What Charter School Boards Need to Know About Employment Law](#) and [CEU Quiz](#)
- [What Boards Need to Know about Open Meeting Law](#) and [CEU Quiz](#)
- [What Boards Need to Know about Financial Management Pt. 1](#) and [CEU Quiz](#)

I. Adjourn the meeting

**Next Board Meeting
September 11th, 2023 at 4:30 p.m.**