



## **Voyageurs Expeditionary School Board Meeting Agenda**

December 11, 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 11-13-2023 Board Meeting
- ◆ 11-30-23 Financials

### **How Well Are Students Doing?**

#### **B. Reports**

- ◆ FY23 Audit Presentation-Jon Roco from 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 at most 5 minutes.

**D. Information/Discussion Items**

- ◆ Financial Audit
- ◆ 4.3.2 - Group Health Insurance
- ◆ 5.6.1 - 504
- ◆ 5.9.3 - Lunch Charge
- ◆ 7.3.1 - Electronic Transfer
- ◆ 7.3.4 - Fund Balance

**E. Board Committees**

- ◆ Financial Committee
- ◆ Scholarship Committee-Present Notes
- ◆ Director Evaluation Committee: Rubric and Eval Tool -Chair Summary

**F. Action Items**

- ◆ Approve Financial Audit
- ◆ Appoint Election Committee

**Board Assessment and Development**

**G. Board Training**

- ◆ [Osprey Wilds Sounding Board - Financial Oversight](#)

**H. Adjourn the meeting**

**Next Board Meeting  
January 8, 2024 @ 4:30 PM**