



Voyageurs Expeditionary School Board Meeting Agenda

January 8, 2024

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 12-11-2023 Board Meeting
- ◆ 12-31-23 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 at most 5 minutes.

D. Information/Discussion Items

- ◆ OW Contract Timeline
- ◆

E. Board Committees

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

F. Action Items

- ◆ 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
- ◆ Approve Earned Safe and Sick Time Notice
- ◆ Approve Updated Staff Handbook
- ◆ Form Director Evaluation Committee

Board Assessment and Development

G. Board Training

- ◆

H. Adjourn the meeting

**Next Board Meeting
February 12, 2024 @ 4:30 PM**