

Voyager, A Public Charter School
 Governing Board Members Meeting

DATE: January 15th, 2015
 ROOM: 206

AGENDA

| Agenda Item | Purpose | Action | Who | Materials | Time |
|---|--|--|------------------------------|--|----------|
| I Call to Order – Welcome guest A. Roll Call B. Minutes C. Communications D. Open Forum | Approve minutes as amended | Vote Place on file & plan for action Note | George | *Minutes from previous meeting reviewed by circulation | 10 mins |
| II Stakeholders Reports A. Parents B. Teachers/Staff C. Principal | Update Update Update | Note Note Note | Autumn Meghan/Amy Jeff | | 30 mins |
| III Finances Monthly reports A. Voyager Debit Card | Review & approve subject to audit | Vote Discussion | Joni | | 20 mins |
| IV. Facilities Report | Update & approve | Discuss/ Vote | Phillip | Facilities report as circulated | 10 mins |
| V. Governance | Update & approve as needed | Note/vote as needed | Autumn | Note: Report(s) | 10 mins |
| VI. Site Council | Update & approve as needed | Note/vote as needed | Amy | | 10 mins |
| VII Old Business: Administration Flex Hours | Discussion | Note/vote as needed | Jeff | | |
| VIII. New Business: February Governing Board Meeting Date Conflict Admissions Policy | Information & Discussion Discussion | Discussion & Vote as Needed Note/vote as needed | George Jeff | | 30 mins |
| IX. Adjournment | | | | | 120mins. |

Future agenda items: Board Recruitment, Enrollment Planning

Next Board Meeting: February TBA at January 15th Meeting; Voyager School Room 206
 Voyager Local School Board Meeting Agenda
 DATE 1/07/14