

Voyager, A Public Charter School
 Governing Board Members Meeting

DATE: October 2nd, 2014
 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	Lisa	*Sign-in sheet *Minutes from previous meeting reviewed by circulation	15mins
II Stakeholders Reports A. Parents B. Teachers/Staff C. Principal	Update Update Update	Note Note Note	Autumn Meghan/Amy Jeff	Principal's report	30 mins.
III Finances A. Monthly reports	Review & approve subject to audit	Vote Discussion	Joni		20 mins
IV. Facilities/Transition Update and Plan	Update & approve	Discuss/ Vote	Phillip	Facilities report as circulated	10 mins
V. Governance	Update & approve as needed	Note/vote as needed	Autumn	Note: distributed(email) Report(s)	10 mins
VI. Site Council	Update & approve as needed	Note/vote as needed	Amy	September Site Council Minutes were distributed	10 mins
VII. New Business: Principal's Evaluation Janitor/Maintenance Position Safety Committee	Update Update Update		Diane Lisa Jeff		30 mins
VIII Adjournment			Lisa		105 mins.

Future agenda items: Enrollment, Board Recruitment, Board Orientation

Next Board Meeting: November 6, 5:45pm; Voyager School Room 206