



VOYAGER PUBLIC CHARTER SCHOOL

Governing Board Meeting Agenda

July 20, 2017 VPCS, Room 205

2017-2018 Board Members (as of July 1, 2017)

1. Chuck Harris *Community Rep/Treasurer/Acting Chairperson*
2. Amy Fiandach *VPCS Teacher/Governance Chair*
3. Megan Bonnie ¹ *VPCS Teacher/Secretary*
4. Kristi Dagdagan *VPCS Parent Rep*
5. Bryan Yucoco *VPCS Parent Rep*
6. *Vacant* *Community Rep*
7. *Vacant* *Community Rep*
Evan Anderson ² *VPCS Principal*

¹ Non-voting member until total Board Membership equals or exceeds six members

² Non-voting member

Time	Item
5:00 pm	Call to Order <ul style="list-style-type: none">• Roll call/Determination of quorum• Appointment of Officers• Opening Comments Chairman
5:05	Review of Minutes
5:10	Reports of Officers, Committee Chairs, and Stakeholders <ol style="list-style-type: none">1. Chairperson & Treasurer Chuck Harris <i>(Report attached)</i>2. Principal & Facilities Evan Anderson <i>(Report attached)</i>3. Governance Amy Fiandach <i>(No report)</i>4. Teachers & Staff Amy Fiandach <i>(No report)</i>5. Parents Kristi Dagdagan <i>(No report)</i>6. Site Council Amy Fiandach <i>(No Report)</i>
5:40	Unfinished Business <p>None</p>
6:50	New Business <ol style="list-style-type: none">1. Resolution to approve new Charter contract2. Resolution to approve MOU for Professional Development
6:00	Adjournment of Main Session
6:05	Call to Order of Executive Session <ol style="list-style-type: none">1. Principal Vilardi non-accrual leave resolution
6:15	Adjournment of Executive Session



New Business

Item 1: Approval of new Charter Contract: The new Charter Contract between the State of Hawaii State Public Charter School Commission ("SPCSC") and Voyager Public Charter School ("VPCS") requires signature to be effective.

Motion: The Chairman moves to approve the new Charter Contract with the SPCSC.

Item 2: Approval of MOU for Professional Development: VPCS and the Hawaii State Teachers Association ("HSTA") have negotiated a Memorandum of Understanding ("MOU") to provide for three (3) compensated work days (24 hours total) of professional development on July 27, 28, and 31, 2017.

Motion: The Chairman moves to approve the MOU between VPCS and HSTA providing for three compensated professional development work days.