

Voyager, A Public Charter School  
Voyager Governing Board of Directors Meeting

Date: November 16, 2017 @ 5:00 p.m.

November Meeting Minutes

Date: November 16 , 2017

Agenda - 5:13 p.m.

- I. Call to Order
  - a. Members present: Evan Anderson, Meghan Bonnie, Amy Fiandach, Kristi Dagdagan, Bryan Yucoco, Chuck Harris, Donna Estomago
  - b. Members not present: Brian Stepp
  - c. Guests: Trish Donaldson
  - d. Review of Minutes of October 19, 2017 Meeting
    - i. Approved
- II. Facility and Financial Status
  - a. Projected revenue shortfall of \$30,450
  - b. Review Financial Metrics & Trends
  - c. Play structure pending tree removal, which poses structural damage threats to the building
  - d. Roofing repair needed
  - e. Looking for replacement for SchoolReach
  - f. Elevator maintenance contract
  - g. December 2: Gardening group & Rotary Club invited for Campus Improvement Day
- III. Academic Performance Assessment
  - a. Review of recent Parent Satisfaction Survey from Trimester 1
    - i. Significant improvement in all areas, when compared to same time last year
    - ii. Improvement in communication satisfaction
      1. New report card format
- IV. Board Performance Assessment & Improvement
  - a. Governance Committee Report
    - i. Needed:
      1. Board recruitment still a priority
      2. Board Member participation on at least one committee is expected
        - a. Non-board members can also serve
      3. 2 remaining community board member positions open
        - a. Needs: legal, policy & government, non-profit, collective bargaining
      4. Principal Evaluation
      5. Board Evaluation
    - b. Robert's Rules of Order Review
- V. New business
  - a. None

- VI. Action Items for next meeting
  - a. Review Act 130
  - b. Governing Board Recruitment

Adjourned 6:19 p.m.

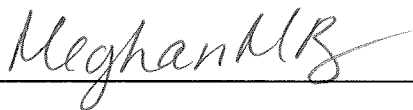
Next meeting is December 11, 2017 at 5:00PM

Location: Voyager School Room 206

Respectfully Submitted by:



Chuck Harris, Board Chair



Meghan Bonnie, Secretary

## VOYAGER PUBLIC CHARTER SCHOOL GOVERNING BOARD MEMBER ROSTER

Member Name	Role	Committee Participation	Term Dates
Chuck Harris	Chairman	Finance and Facilities	07/2015 - 06/2017
Evan Anderson	Principal	Finance and Facilities	n/a
Brian Yucoco	Parent Representative		07/2016 - 06/2018
Kristi Dagdagan	Parent Representative		07/2016 - 06/2018
Brian Stepp	Community Member		08/2017-07/201 9
Donna Estomaga	Community Member		08/2017-07/201 9
Amy Fiandach	Teacher Representative	Governance	07/2014 - 06/2016 07/2016 - 06/2018
Meghan Bonnie	Teacher Representative Secretary		07/2014 - 06/2016 07/2016 - 06/2018