

Voyager, A Public Charter School  
Governing Board Members Meeting

DATE: March 12th, 2015

AGENDA

ROOM: 206

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	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 A. Board Recruitment	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: A. Policies	Update and approve as needed	Note/Vote	Jeff		
VIII. New Business A. Strategic Planning B. Principal's Employment Agreement C. Voyager Foundation	Discussion Information  Information		George George  Jeff		45 mins
IX. Adjournment					135mins.

Future agenda items: Strategic Planning

Next Board Meeting: April 9th, 2015; Voyager School Room 206