

Voyager, A Public Charter School
Governing Board Members Meeting

DATE : June 26, 2014

AGENDA

Agenda Item		Purpose	Action	Who	Materials	Time
I	<p>Call to Order –</p> <p>Welcome new principal</p> <p>Welcome new faculty board members</p> <p>Welcome guest</p> <p>A. Roll Call B. Minutes C. Communications</p>	<p>Meghan Bonnie and Amy Fiandach Introduce Neal Harding Attendance</p> <p>Approve as amended</p> <p>Provide Board with Board related communications</p>	<p>Note</p> <p>Vote</p> <p>Place on file & plan for action Note</p>	Diane	<p>*Attendance sheet *Minutes from previous meeting reviewed by circulation</p>	15mins
II	<p>Stakeholders Reports</p> <p>A. Parents B. Teachers/Staff C. Principal</p>	<p>Update Update Update</p>	<p>Note Note Note</p>	<p>Tirsa/Autumn Meghan/Amy Jeff</p>	Principal's report	5mins.
III	<p>Finances</p> <p>A. Monthly reports B. Noteworthy variances C. Update of 2014-15 budget</p>	Review & approve subject to audit	<p>Vote Discussion</p>	Finance Committee	<p>Monthly financial statements 2014-15 Draft Budget With listed significant assumptions of budget</p>	15mins
IV.	<p>Facilities/Transition Update and Plan</p> <p>A. Playground b. Library c. Rm. 206</p>	Update & approve	Discuss/ Vote	/George /Phillip	Facilities report as circulated	15mins
V.	Governance	Update & approve as needed	Note/vote as needed	Autumn	Note: distributed(email) Report(s)	10mins
VI.	<p>Old business</p> <p>A. Approve new board member B. Board Roster/comm.. assignments C. Finalized Board comm.. for 2014-15 D. Board evaluation and items for futuare E. Transitional items</p>	<p>Discuss/approve Discuss/approve</p> <p>Discuss</p> <p>Discuss Ceremonial</p>	<p>Vote vote</p> <p>Discuss</p> <p>Discuss Note</p>	<p>Autumn Lisa</p> <p>Diane</p> <p>Diane Diane</p>	<p>As created at 22May mtg. Board comm.. duties sheet as circulated prior to mtg.</p> <p>Gather plus/deltas</p>	<p>1min. 10 mins. 10 mins 10mins 5 min</p>

VII.	New Business: A. Looking at next year B. Where I am and what I'm thinking	Update Update	Note Note	George Jeff		10mins
VIII	Adjournment		Diane			105 mins.

Future agenda items:

- Enrollment policy/school structure
- Strategic planning
- Board training
- Alumni advancement plan UH Schidler School of Business

Next Board Meeting: July 24,2014; 5:45pm; Voyager School,