

Voyager, A Public Charter School
 Governing Board Members Meeting

DATE: June 4th, 2015
 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	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	Update & approve	Vote Discussion	Joni		20 mins
IV. Facilities Report	Update & approve	Discuss/ Vote	Phillip	Facilities report as circulated	10 mins
V. Governance	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. Employee Attendance	Update and approve as needed	Note/Vote	Jeff		
VIII. New Business A. Principly Portfolio	Update		George/Diane		30 mins
IX. Adjournment					120mins.

Future agenda items:

Next Board Meeting: July 2nd, 2015; Voyager School Room 206