

Voyager, A Public Charter School  
 Governing Board Members Meeting

DATE: September 4<sup>th</sup>, 2014  
 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 July minutes as amended	Vote  Place on file & plan for action Note	Lisa	*Sign-in sheet *Minutes from previous meeting reviewed by circulation	15mins
II Stakeholders Reports A. Parents B. Teachers/Staff C. Principal	Update Update Update	Note Note Note	Autumn Meghan/Amy Jeff	Principal's report	20mins.
III Finances A. Monthly reports	Review & approve subject to audit	Vote Discussion	Joni		10 mins
IV. Facilities/Transition Update and Plan	Update & approve	Discuss/ Vote	Phillip	Facilities report as circulated	10 mins
V. Governance	Update & approve as needed	Note/vote as needed	Autumn	Note: distributed(email) Report(s)	10 mins
VI. Site Council	Update & approve as needed	Note/vote as needed	Amy	August Site Council Minutes were distributed	10 mins
VII. New Business:  <b>Principal's Evaluation - NEW!</b> Google Drive Janitor Position Application Process Accreditation	Reivew Update Update		Diane Lisa Jeff		30 mins
VIII Adjournment		Lisa			105 mins.

Future agenda items: Enrollment, Board Recruitment, Board Orientation

Next Board Meeting: October 2nd, 5:45pm; Voyager School Room 206

