

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

Date: June 16, 2016 @ 5:00 p.m.

June Meeting Minutes

Date: June 16, 2016

- I. Call to Order: 5:03 p.m.
 - a. Members present: Jeff Vilardi, Philip Hasha, Meghan Bonnie, Amy Fiandach, Chuck Harris, Shirley Cheung
 - b. Members not present: Joni Wilson, Autumn Soda, Tom Rubel, Wallace Kelley
 - c. Motion to approve May 2016 meeting's minutes
 - i. Table to review until July 2016

 - II. Open Forum:
 - a. None

 - III. Stakeholders Reports
 - a. Parents-
 - i. No report
 - b. Teachers/Staff -
 - i. Amy & Meghan
 1. Teachers are on vacation; no report
 - c. Site Council-
 1. No June meeting; no report
 - d. Principal –
 - i. Jeff:
 1. July 18-22 Professional Development Schedule finalized
 - a. TQL
 - b. Next Generation Science Standards
 - c. Reading/Math Approaches
 - d. Team Building/CLimate via Quantum Learning
 2. Looking to provide more parking spaces for staff and visitors for the upcoming school year
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- IV. Facilities
 - a. Jeff:
 - i. Classroom carpets have been cleaned and replacement carpets will be installed soon

- V. Finances:
 - a. 2016-2017 budget has been approved

- VI. Governance:
 - a. No report

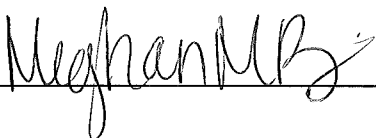
- VII. Old Business:
 - a. Phillip
 - i. Along with Commission, looking for new Director
 - ii. Next meeting will be last meeting for 2015-2016 SY
 - 1. Need to define roles for each member
 - 2. Finance and Governance will have openings
 - 3. Looking for 2 parent representatives

- VIII. New Business:
 - a. Jeff
 - i. Voyager Teacher Supplemental Contract currently designates \$75K for the additional 45 minutes of FIE direct instruction. The contract hasn't been amended to reflect the change from FIE to HOM methodologies. Look to address language in the next supplemental contract negotiation the following school year.
 - ii. Next meeting will include a Baldrige training from Margaret Byrnes from 5:00-7:00

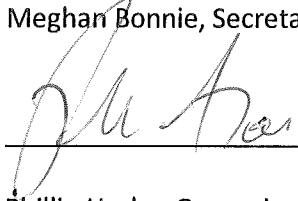
Adjourned 5:30 p.m.

Next meeting July 21 , 5:00 p.m. at Voyager, Room 206

Respectfully Submitted by:



Meghan Bonnie, Secretary

A handwritten signature in black ink, appearing to read "Phillip Hasha", is written over a horizontal line.

Phillip Hasha, Governing Board Chair