

Voyager, A Public Charter School
 Governing Board Members Meeting

Date: July 16, 2015
 Room: 206

AGENDA

	Agenda Item	Purpose	Action	Who	Materials	Time
I.	Call to Order – Welcome guest(s) A. Roll Call B. Minutes C. Communications D. Open Forum (Public Comments, etc.)	Approve minutes	Vote	Joni	Please review all reports provided prior to meeting	10 mins
II.	Stakeholders Reports A. Parents B. Teachers/Staff C. Principal	Update		Autumn Meghan/Amy Jeff		5 5 15
III.	Finances Monthly Report	Update		Joni		10
IV.	Facilities Report	Update		Neal		10
V.	Governance	Update		Autumn		5
VI.	Site Council			Meghan		10
VII.	Old Business:					5
VIII.	New Business:			Joni		15
IX.	Adjournment					90mins