



VOYAGER PUBLIC CHARTER SCHOOL

"A Journey of Learning Never Ends"

School Board Meeting Agenda

Date | time | Location 1/21/2016 | 5:00 PM | Voyager School

Meeting called by Phillip Hasha

Board members

Meghan Bonnie | Shirley Cheung | Amy Fiandach | Chuck Harris | Phillip Hasha | Tom Rubel | Autumn Soda |
Joni Tamayo-Wilson | Jeff Vilardi

Time	Item	Owner
10 minutes	Call to Order	Phillip
	<ol style="list-style-type: none">1. Approval of Meeting Minutes –December 17, 20152. Open Forum (Public Comments)	
	Any guests or Non-Board members are given the opportunity to provide comments at this time	
10 minutes	Stakeholders Reports	
	<ol style="list-style-type: none">1. Parents2. Teachers/Staff3. Site Council	Autumn Meghan/Amy Amy
10 minutes	Principal Report	Jeff
10 minutes	Committee Reports	
	<ol style="list-style-type: none">1. Facility2. Finance3. Governance	Tom Joni Autumn
5 minutes	Old Business	Phillip
10 minutes	New Business	Phillip
5 minutes	Announcements / Discussion items for Jan. Board Meeting	Phillip
6:00 pm	Adjournment	Phillip