

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	*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	20 mins
III	Finances A. Monthly reports	Review & approve subject to audit	Vote Discussion	Joni		20 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: Report(s)	10 mins
VI.	Site Council	Update & approve as needed	Note/vote as needed	Amy		10 mins
VII.	New Business: Voyager Foundation Board Contribution to Voyager	Discussion	Discussion Information	George George		30 mins
VIII	Adjournment					105 mins.

Future agenda items: Enrollment Planning, Strategic Planning

Next Board Meeting: December 4th, 5:45pm; Voyager School Room 206