

Voyager, A Public Charter School
 Governing Board Members Meeting

DATE: December 4th, 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 minutes as amended	 Vote Place on file & plan for action Note	George	*Sign-in sheet *Minutes from previous meeting reviewed by circulation	10 mins
II Stakeholders Reports A. Parents B. Teachers/Staff C. Principal	Update Update Update	Note Note Note	Autumn Meghan/Amy Jeff	Principal's Mid-Year Report & Goals Review	30 mins
III Finances A. Monthly reports	Review & approve subject to audit	Vote Discussion	Joni		20 mins
IV. Facilities Report	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: Hiring DOE Teachers Process School Closures and 12 Month Employee Non-Work Days Voyager Debit/Credit Card	Information Discussion Discussion	Discussion Note/vote as needed Note/vote as needed	Jeff Jeff Jeff		30 mins
VIII Adjournment					120mins.

Future agenda items:

Next Board Meeting: January 8th, 5:45pm; Voyager School Room 206