

Voyager, A Public Charter School
Governing Board Members Meeting

DATE: February 12th, 2015
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	*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		30 mins
III	Finances 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	Old Business: A. Employee Attendance	Update and approve as needed	Note/Vote	Jeff		
VIII.	New Business					30 mins
IX.	Adjournment					120mins.

Future agenda items: Board Recruitment, Enrollment Planning

Next Board Meeting: March 12th, 2015; Voyager School Room 206