

**VOYAGER PUBLIC CHARTER SCHOOL**  
Governing Board Meeting Minutes

September 28, 2017  
VPCS, Room 205

Time	Item
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5:10pm      **Called to Order**

5:11pm      Roll Call/Determination of Quorum

**Members Present:**

Chuck Harris, Community Rep, Chairperson, Treasurer, Finance Committee  
Amy Fiandach, Teacher Rep, Governance Committee  
Evan Anderson, Principal, Facilities Committee  
Kristi Dagdagan, Parent Rep  
Bryan Yucoco, Parent Rep  
Brian Stepp, Community Rep  
Donna Estromago, Community Rep

**Members Absent:**

Meghan Bonnie, Teacher Rep, Secretary

**Quorum determined to be adequate**

5:13pm      Review of Minutes of August 24, 2017 Meeting  
Reading of Minutes by Amy Fiandach  
**Minutes from August 24, 2017 Approved**

5:20pm      Reports of Officers, Committee Chairs, and Stakeholders

1. **Chairperson & Treasurer**      **Chuck Harris**  
Questions from Parent Rep concerning report will be addressed via email from the Chairperson.
2. **Principal & Facilities**      **Evan Anderson**  
Questions from Parent Rep regarding Sexual Health Education were addressed. The process for review and delivery for students in grades 4-8 was explained. There were suggestions from board members to ensure that multiple choices were presented and our student's parents had adequate input and review of materials.
3. **Governance**      **Amy Fiandach**  
Evan Anderson connected with other Charter Schools who will be willing to share a copy of their current Principal/Head of School Evaluations.

4. **Teachers & Staff**      **Amy Fiandach**

Question fielded regarding the admissions policy. Additional questions were fielded regarding the review of school policies as needed and brought to governing board. There was a strong suggestion that the Chairperson Chuck Harris and Principal Evan Anderson meet to determine current school needs as they relate to policy.

5:51pm

**Unfinished Business**

None

5:51pm

**New Business**

Discussion of Governing Board Retreat and a new date will be proposed via email.

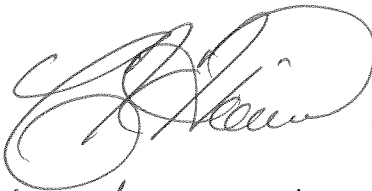
5:52pm

**Adjournment of Main Session (Next Meeting: Thursday, October 19, 2017)**

Motion moved by Chuck Harris

Second motion by Brian Stepp

Executive Session was not held.

 CHAIRMAN

