



Voyager PCS Governing Board Meeting Agenda

Thursday, August 7th Tuesday, August 12th, 2014 Time: 5:45 – 7:30 pm Room 301

TOPIC	WHO	PURPOSE	ACTION
<u>Call to Order/Welcome</u> 15 minutes	George	Information & Vote	A) Roll call – Attendance sheet (Public, Press) B) Minutes – Vote to approve as amended C) Communications – Board related communications to be filed
<u>Stakeholder Reports</u> 10 minutes	Stakeholders	Reports	A) Parents – Tirsa/Autumn B) Teachers/Staff – Meghan/Amy C) Principal – Jeff will provide Principal’s Report & Roadmap for Success for SY 2014-15
<u>Finances</u> 15 minutes	Joni	Report	Monthly Report – Review and Vote to Approve
<u>Facilities</u> 15 minutes	Phillip	Report	Review Facilities SY 2014-15 Maintenance Plan – Vote to Approve
<u>Governance</u> 15 minutes	Autumn	Report	Update and Approve as needed
<u>Site Council</u> 15 minutes	Jeff	Report	A) Update on the formation of the Site Council and current members B) Enrollment Policy/Admission Policy due in Epicenter 10/31 C) Fundraising - Proposal
<u>Old Business</u> 20 minutes	George	Discussion	Epicenter Due Dates Safety Plan Submitted in Epicenter
<u>New Business</u> 10 minutes	George	Discussion	Hiring Process/Background Check Process Conflict of Interest Forms to be signed by Governing Board
<u>Future Agenda Items</u> 5 minutes	George	Discussion	Board will discuss items for future meetings
<u>Adjournment</u>	George		

Next Meeting: 9/4/2014 @ 5:30 pm