



VOYAGER PUBLIC CHARTER SCHOOL

Governing Board Meeting Agenda¹

Sept 16, 2021 VPCS – Virtual Meeting

Board Members

1. Steve Sullivan *Community Rep*
2. Joleen Lincoln..... *Teacher/ staff Rep*
3. Michelle Richardson *Teacher/ Staff Rep*
4. Mandy Phan..... *Parent Rep*
5. Susan Hiwatashi..... *Parent Rep*
6. Matt Choy *Community Rep*
7. Kaleokalani Kuroda *Community Rep*
8. Evan Anderson ¹ *Principal*

¹ Non-voting member

Officers

1. ChairpersonSteve S
2. Vice Chairperson..... Matt C.
3. Secretary..... Mandy P.
4. Treasurer Matt C

Standing Committees & Chairs

1. Governance(Vacant)
2. Facilities Evan A
3. Finance Matt C
4. Excellence in EducationKaleokalani K.
5. School Leader & Org(Vacant)

Time	Item	Discussion Lead
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5:00 pm

Call to Order

1. Community comment segment (Parent and Public Comments 15 min)Open Discussion
2. Roll call/Determination of quorum Chairman

Consent Agenda

1. Meeting minutes for August (Attached for review and approval) Board Discussion

Goals for the Meeting – Key Issues facing the Board and VPCS

2. COVID-19 and Continuity of Services – Current happeningsBoard Discussion
3. Finance Committee reportBoard Discussion
4. Future Facilities Discussion (Manoa Paradise Park discussion)Board Discussion
5. Committee discussion (see page 2 of Agenda)Board Discussion
6. Committee – Need update of the participants for each committeeBoard Discussion
7. Board – Teacher Rep DiscussionBoard Discussion

Comments on Reports

1. Finance Matt C
2. Governance Kaleokalani Kuroda
3. Excellence in Education Kaleokalani Kuroda
4. School Leader (Vacant)
5. Facilities Evan A

Executive Session

1. Executive Discussion at End of Meeting –Board Discussion

Adjournment ²

Next Meetings: October 21, 2021

¹ Contact the Voyager Main Office at (808) 521-9770 at least 7 days prior to the scheduled meeting date if auxiliary aid/service or accommodation is required due to a disability. Voyager will make every effort to obtain the requested service or accommodation if the request is made less than 7 days prior to the meeting but cannot guarantee filling such requests.

² Following adjournment, if required, the Board will hold an Executive Session, a non-public meeting of the VPCS Board to discuss matters where confidentiality is a concern. A two-thirds majority vote is required to convene a non-public Executive Session.

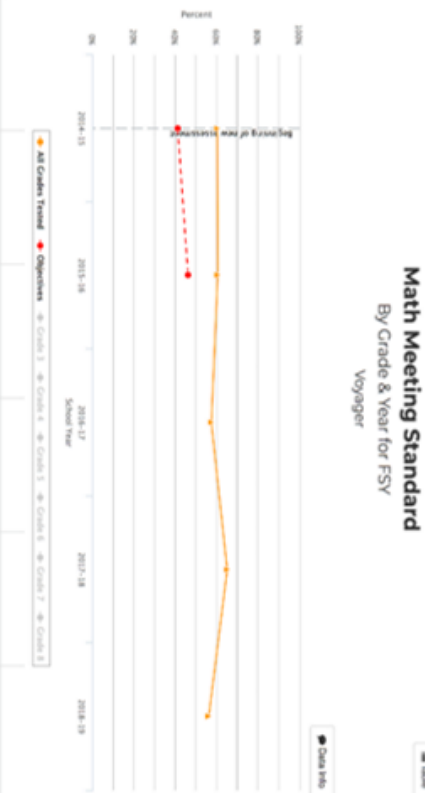
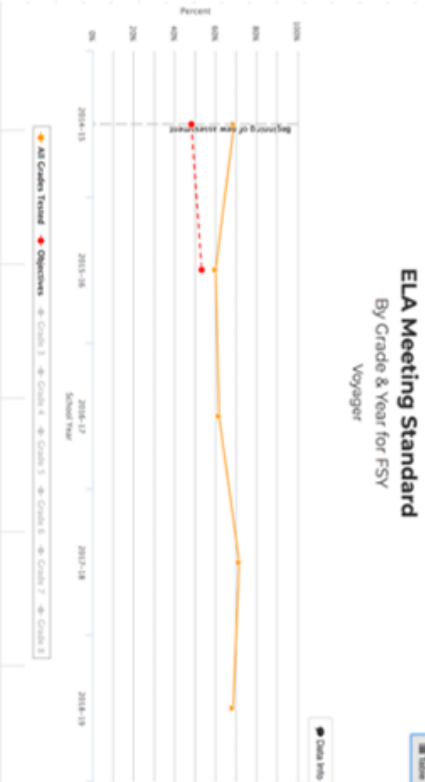
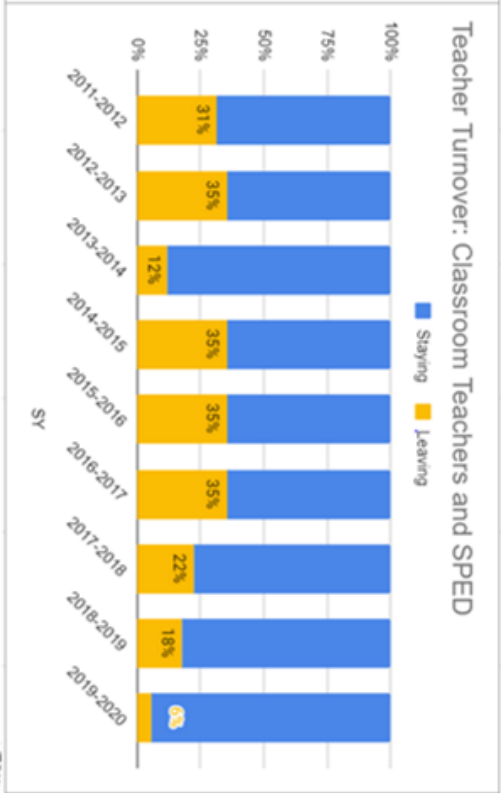
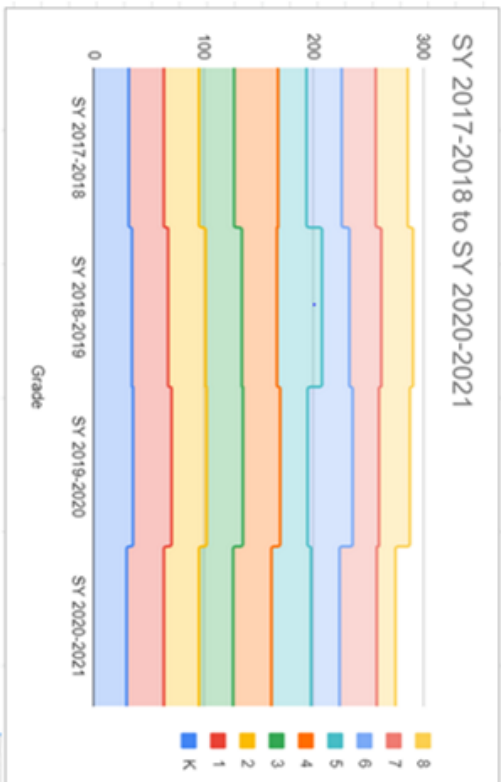
VOYAGER PUBLIC CHARTER SCHOOL Governing Board Dashboard SY 2020-2021

Board Attendance														
<u>Board Year 7/2021 to 6/2022</u>														
	Start	End	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Steve Sullivan	Jul '20	Jun '22	x	x										
Matt Choy	Jul '20	Jun '22	x	x										
Kaleokalani Kurado	Jul '21	Jun '23	x	x										
Susan Hiwatashi	Jul '21	Jun '23	x	x										
Mandy Phan	Jul '20	Jun '22	x	x										
Michelle Richardson	Jul '21	Jun '23												
Joleen Lincoln	Jul '21	Jun '23	x	x										
Evan Anderson	Jul '17	N/A	x	x										

Committee Composition (Discussion at 8/2021 meeting)					
Finance	Facilities	Governance & Policy	Excellence in Education	School Leader & Organization	Future Facilities (Special Committee)
Matt Choy	Evan Anderson	Kaleokalani Kuroda	Christine Farmer	Dane Carlson	Steve Sullivan
Evan Anderson	Lynn Chan	Susan Hiwatashi	Blue Kaanehe	Steve Sullivan	Evan Anderson
Lynn Chan	Deb Nishihira		Deb Nishihira		Matt Bittick
Joleen Lincoln	Joleen Lincoln		Angela Mendiola		Matt Choy
			Wrayna Fairchild		
			Kaleokalani Kuroda		

SY 2019-2020 Student Enrollment and Teacher Turnover

Student Enrollment and Teacher Turnover



LOGIN Meeting Info

September 16, 2021 – 5:00 p.m.

<https://meet.google.com/enx-wkar-sfg>

Join by phone: (US) +1 401-903-3438 PIN: 627 824
089#

Governing Board Annual Calendar

updated
11.14.19

Voyager Public Charter School Governing Board Annual Calendar

MEETING MONTH	BOARD ACTION	EXTERNAL REPORTS DUE/KEY VPCS TASKS AND DUE DATES	DUE
July	Review governing Board Roster and Bylaws	Last day to add Student Value Added measures	Jul 1
		Submit policies and procedures required by section 8.9 of the charter contract	Jul 1
		Submit current executed school lease for all school locations to HSPCSC	Jul 1
		List of key school contacts due to HSPCSC	Jul 1
		Letter of intent to amend Exhibit A due to HSPCSC	Jul 1
		Signed Statement of Assurances due to HSPCSC	Jul 1
		UIPA annual log due to HSPCSC	Jul 12
		Fourth quarter financials due to HSPCSC	Jul 31
August	School-level Behavior Data Report (Excellence in Ed.) Review schedule of annual Board meetings posted publicly and on school website	Governing board meeting schedule posted on school website	Sep 1
		Governing Board Roster and Bylaws due to the Commission	Sep 1
September	Academic Report- iReady (Excellence in Ed.) Satisfaction Results- School Quality Survey: Teacher, Parent, Student Report (Excellence in Ed.)	Teacher Licensure Information	Sep 1
October	Review & approve Financial Audit	Final Performance Report from Commission	Oct 1
		Immunization Report Due to DOH (submit directly to DOH)	Oct 10
		1st quarter financials due to the HSPCSC	Oct 31
November	Academic Report- Strive HI (Excellence in Ed.)	Annual financial audit due to the HSPCSC	Nov 1
December		Student admission packet due to the HSPCSC	Dec 2
January	Choose groups to facilitate upcoming elections Satisfaction Results (Teacher Quality Survey) & school-level Behavior Data Report (Excellence in Ed.)	School year calendar for next SY due to the HSPCSC	Jan 2
		Teacher licensure #2 due to the HSPCSC	Jan 10
		Immunization report due to DOH (submit directly to DOH)	Jan 10
		UIPA Semiannual Log due to the HSPCSC	Jan 10
		2nd quarter financial statements due to the HSPCSC	Jan 31
February	Board Review of Draft Budget for upcoming year (Fin)		Feb 20
March	Academic Report- Progress toward Value-Added Measures (Excellence in Ed.)		
April		3rd quarter financial statements due to the HSPCSC	Apr 30
May	Review draft Board Calendar for upcoming year (Gov) Board approval of Final Budget for upcoming year (Fin)	Fire inspection due to the HSPCSC	May 4
		Projected enrollment due to Charter Commission	May 15
		Last day to add Student Academic Outcome measures	May 15
June	Approve Board Calendar for upcoming year (Gov)	Last day for Commission to provide list of reports and due dates	Jun 1
		Annual budget due to Charter Commission	Jun 15
		Report on ensuring school use of feedback tools	Jun 30
		Share results, findings of use of tools	Jun 30