



Voyage Academy Charter School
Board Meeting Agenda
1891 North 1500 West
Clinton, UT 84015

“The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate and respectful seekers of learning.”

Thursday, April 11, 2019

6:03 – BOARD MEETING – Voyage Academy Conference Room

Call to Order and Roll Call:

Andy Hale – Chair; Ashlee Johnston – Vice Chair; Dave Ross – Treasurer; Melissa Kelley – Secretary; Kimberly Call – Board Member; Ashley Roberts – Board Member; Trevor Nelson – Board Member; Roger Simpson – Advisory Board Member; Stacey Phillips – Director and Advisory Board Member; Erin Preston, Mandy Stoker – visitors

- **Pledge of Allegiance – Trevor Nelson**
 - **Recitation of Mission Statement – Trevor Nelson**
 - **Other Thought or Spotlight – Trevor Nelson shares his experiences with his daughter, who is in Kindergarten, and how Voyage teaches his daughter and students at the school instead of doing things for children at Voyage.**
 - **Director’s Spotlight – Stacey Phillips spotlights Mandy Stoker who is an instructional assistant at Voyage. She is a vital piece at Voyage Academy and a jack of all trades at Voyage. She is flexible, helpful, and completes things with a smile on her face. Mandy loves it at Voyage because it is family here and her kids love it.**
- I. **Public Input/Comments** The Public may bring any item not on the agenda to the Board’s attention. Comments will be limited to two or three minutes at the discretion of the Board Chair. The Open and Public Meetings Act prohibits the Board from acting on items that do not appear on the agenda. If you wish to address the Board during this time, please notify the Board Chair or Board Secretary of your intention to do so prior to the start of the meeting.
- II. **Legislative and Policy Update** – Erin Preston gives the board a legislative law review for 2019.
- III. **Committee and Executive Reports**
- A Staff/Admin Report & Calendar events – (30 Minutes) Stacey Phillips

Director Update 4/11/2019

Calendar – April

5th **Happy Birthday Krystle Larsen**

11th Board Meeting/ **Happy Birthday Dave Ross**

12th Professional Development 1:15-3:30/Grades 1-3 Spelling Bee Good Foundations

15th FY2020 Budget Planning Meeting

17th EL Utah Leaders lunch & meeting

18th Spring Choir Concert 6:30pm/DARE Graduation 2:00pm/Great Shake Out

Earthquake Drill

19th Community Circle –Kindergarten/Fitness Fun day
22nd Last week for Spring Clubs
23rd Admin Year in Review Meeting—Clinton City Hall
24th Viking Crew
25th Team Meeting—2018-2019 EL Implementation Review
26th Spelling Bee 4-6 Good Foundations/Professional Development
29th – 3rd Staff Appreciation Week
30th Safety Team Meeting 2:00pm

May

1st Lunch with Mayor
2nd Passage Panelist Training 3:15
3rd Excursion Team Meetings/Fitness Fun Day
6th -10th Teacher portfolio reviews
8th –**Happy Birthday Kim Call**
9th ILT Meeting/Finance/Board Meeting

What are we up to?

- *Passages
- *RISE testing April 10th–May 10th
- *Parent Survey Results
- *Next year’s budget
- *Review of Teacher Salary Scale
- *Kim Packer leaving/interviewing, hiring for that position
- *Board Meeting/Appreciation Dinner in May 28th at Timbermine 6:00pm

Board Business and Training

Open Meeting Training
TSII (Targeted Support and Improvement Identification)
Legislative Update—Erin Preston
Staff Appreciation day –April 30th

Student Achievement

Analyzing data to develop EL work plan
SPED –APR Final Determination and Monitoring Tier Assignment Letter

Policy Review

Medication Policy

<https://1.cdn.edl.io/kVpn3YtmAltGHUaYclFx0SDmGMOSdumFGnVr7jIzckutoD3l.pdf>

Bullying, Cyberbullying, Hazing, and Retaliation Policy

<https://1.cdn.edl.io/HVNDKTAmClqJdnXnfltkyRu1jgZIJQntzkwfiWG1oq7g155.pdf>

Child Abuse and Neglect Reporting Policy

Board Member Screening Policy—(Attached not required on website)

- IV. Open Meeting Training** – Stacey Phillips reviews that board secretary is in compliance with board meeting. She reviews how the board can be in compliance with text and emails messages when discussing policies.

V. Committee Updates and Reports

Finance Committee – Dave Ross and Roger Simpson share the financial status of Voyage Academy and share that it is looking really good, especially the days cash on hand. Roger Simpson reviews some plans for the budget for the upcoming year.

Policy Committee – Melissa Kelley and Trevor Nelson have no new updates from policy committee.

School Safety Committee – Stacey Phillips, Ashley Roberts, and Kim Call share no new updates from the school safety committee. Stacey Phillips share that they will be getting blinds for the library and the buzzer for the front of the school has been installed.

Board Chair Comments – Andy Hale discusses about whether Voyage Academy being a mentor school and possibly setting up a committee for evaluations and feedback.

VI. Business Discussion and Voting

Approval of March 14, 2019 Board Meeting Minutes

Ashlee Johnstun motions to approve the March 14, 2019 Board Meeting Minutes. Kim Call seconds the motion.

Trevor Nelson-aye; Ashlee Johnstun-aye; Kim Call-aye; Ashley Roberts-aye; Dave Ross-abstain; Melissa Kelley-aye; Andy Hale-aye; Motion passes 6-0.

VII. Adjournment

Dave Ross Motions to adjourn the April 11, 2019 Board Meeting. 2nd by Trevor Nelson.

Melissa Kelley-aye; Dave Ross-aye; Ashley Roberts-aye; Kim Call-aye; Ashlee Johnstun-aye; Trevor Nelson-aye; Andy Hale-aye. Motion Passes 7-0.