



**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, January 10, 2019**

**6:08 – 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; Krystle Larsen – Minutes, Visitors: Karren Pyfer, Haley Conroy, Autumn Barowski, Brook Schultz

- **Pledge of Allegiance – Ashley Roberts**
- **Recitation of Mission Statement – Ashley Roberts**
- **Other Thought or Spotlight – Ashley Roberts shares how exceptional Voyage does to make students feel more than just a number, but an important and special student, but most of all person. Staff caress so much for students and helps them when they are having a rough day, share in their successes, and help them through each situation.**

**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. Committee and Executive Reports**

**A Director's Spotlight – Stacey Phillips**

–Haley Conroy is loved by students and it is evident when she walk through the halls when each and every student stops her for a hug or high five. She is has a great work ethic and works behind the scenes on countless school protocols.

–Autumn Barowski in a new addition to the Voyage Staff who works miracles with students and identifies the unique ways to reach students to help him/her achieve huge gains. She is a great addition to the Voyage staff.

–Brook Schultz is a new co-teacher who started working at Voyage Academy this year. She is loved by the students and staff. She has an excellent attitude and works hard to help the students. Despite her love, she is firm but goes above and beyond to reach students.

**B Staff/Adm'n Report & Calendar events – Stacey Phillips**

**Calendar – Jan.**

2<sup>nd</sup> 2019-2020 School Lottery (Registration Opens for current students-Feb.)

9<sup>th</sup> Lunch with the Mayor  
10<sup>th</sup> Board Meeting  
11<sup>th</sup> Professional Development 1:15-3:30pm  
14<sup>th</sup> State Charter Director's Meeting  
15<sup>th</sup> SST/401K Meeting 3:10 for full time employees  
16<sup>th</sup> 3<sup>rd</sup> Grade Curriculum Planning Day  
17<sup>th</sup> Kinder Curriculum Planning Day/ All Team Meeting 3:15pm  
18<sup>th</sup> Enrollment ends... lottery to follow/EL Mid year review  
18<sup>th</sup> Excursion team meetings with each grade/Fitness Fun Day  
21<sup>st</sup> No School Martin Luther King  
22<sup>nd</sup> 4<sup>th</sup> Grade Curriculum Planning Day  
23<sup>rd</sup> 1<sup>st</sup> Grade Curriculum Planning Day  
24<sup>th</sup> 6<sup>th</sup> Grade Curriculum Planning Day/ILT Meeting 3:00pm  
25<sup>th</sup> Community Circle-4<sup>th</sup> grade- 8:45am/PD 1:30-3:30  
28<sup>th</sup> 5<sup>th</sup> Grade Curriculum Planning Day  
29<sup>th</sup> 2<sup>nd</sup> Grade Curriculum Planning Day/Safety Meeting 3:30pm/Happy Birthday  
Andy Hale 😊  
30<sup>th</sup> Viking Crew  
31<sup>st</sup> EL Utah Leaders Lunch/Team Meeting 3:00pm

## **Feb.**

1<sup>st</sup> Faculty Meeting 3:15  
4<sup>th</sup>-8<sup>th</sup> Stacey out of the office  
6<sup>th</sup> 4<sup>th</sup> grade NAEP testing/Kitchen Audit/Lunch with the Mayor  
7<sup>th</sup> All Team Meeting  
8<sup>th</sup> Professional Development 1:15-3:30pm.  
11<sup>th</sup> State Charter School Director's meeting  
12<sup>th</sup> SST/Charter Day on the Hill  
13<sup>th</sup> Stellar Student Breakfast/DEN Meeting—Voyage hosting/Caring and Sharing  
Skate Night 5:30-8:00pm  
14<sup>th</sup> Viking Crew Meeting/Valentine's Day/Board Meeting 6:00pm

## **What are we up to?**

- \*RISE interim testing (practice)
- \*DIBELS midyear testing
- \*Open enrollment Jan. 2<sup>nd</sup> – Jan. 18<sup>th</sup>
- \*Curriculum Planning Days
- \*Policy changes—Health & Wellness, Parent and Family Engagement Policy
- \*2019-2020 School Year Calendar
- \*Crew Mates will start in late January
- \*Conversation about extending the school day 10 minutes—start @ 8:20 and dismissal at 3:05? Or 5 minutes beginning at 8:20 ending at 3:00pm.

\*Transition from Red Apple (Roger during finance)

### **Board Training**

\*What is Curriculum Planning Days, Community Circle, Viking Crew Meetings, and Crew Mates?

### **Student Achievement**

\*Continued progress monitoring in RTI groups/Data to be reported in Feb.

### **Policies**

Parent and Family Engagement Policy

Wellness Policy

Enrollment Policy—

<https://1.cdn.edl.io/w2bTnOHCgzvK6itKUTnIW6Q0EAfTwBgfB6muoKMip3rCXsnA.pdf>

Acceleration Policy--

<https://1.cdn.edl.io/PrLNT4CbcAm0eH1uqzrtM3IFyjenxrLjXVw0NTX9D5Ayem91.pdf>

Administration of All State Mandated Test in an Ethical Manner Policy--

<https://1.cdn.edl.io/XSQK3Egz8Q1mPJHwsFX03Nr6mVz8V4NeECUUqFCkcHUPdviQ.pdf>

Building Use Policy--

<https://4.files.edl.io/8a28/12/10/18/205210-c1e6c9c5-a0b2-4023-8145-ec176360c0e1.pdf>

### **III. Committee Updates and Reports**

- ❖ Finance Committee – Dave Ross shares that Voyage Academy is on track and where it should be financially. Roger Simpson shares that the transition from Red Apple has been smooth.
- ❖ Policy Committee – Melissa Kelley and Trevor Nelson share that there are no updates.
- ❖ School Safety Committee – Stacey Phillips, Ashley Roberts, and Kim Call share new information on safety that they learned at a recent training.
- ❖ Board Chair Comments – Andy Hale has no comments to add.

### **IV. Business Discussion and Voting**

1. Approval of 2019–2020 School Year Calendar

Dave Ross motions to approve the 2019–2020 School year Calendar. Kim Call seconds the motion.

Melissa Kelley–aye; Dave Ross–aye; Ashley Roberts–aye; Kim Call–aye; Trevor Nelson–aye; Andy Hale–aye.  
Motion carries 6–0. Motion passes.

2 Approval of Wellness Policy

Melissa Kelley motions to approve the Wellness Policy. Motion seconded by Ashley Roberts.

Dave Ross-aye; Ashley Roberts-aye; Kim Call-aye; Trevor Nelson-aye; Melissa Kelley-aye; Andy Hale-aye.  
Motion to pass the Wellness Policy, passes 6-0.

3 Approval of Parent and Family Engagement Policy

Motion to approve the parent and family engagement policy by Trevor Nelson. 2<sup>nd</sup> by Kim Call

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

4 Approval of November 8, 2018 Board Meeting Minutes

Melissa Kelley motions to approve the November 8, 2018 Board Meeting Minutes. 2<sup>nd</sup> by Dave Ross.

Trevor Nelson-aye; Kim Call-aye; Ashley Roberts-aye; Dave Ross-aye; Melissa Kelley-aye; Andy Hale-abstain.  
Motion passes 5-0.

5 Approval of November 8, 2018 Closed Session Affidavit

Kim Call motions to approve the November 8, 2018 closed session affidavit. 2<sup>nd</sup> by Ashley Roberts.

Dave Ross-aye; Melissa Kelley-aye; Ashley Roberts-aye; Kim Call-aye; Trevor Nelson-aye; Andy Hale-abstain.  
Motions carries 5-0.

**V. Adjournment**

Ashley Roberts motions to adjourn the January 10, 2018 Board Meeting. Motion 2<sup>nd</sup> by Dave Ross.  
Kim Call-aye; Trevor Nelson-aye; Ashley Roberts-aye; Dave Ross-aye; Melissa Kelley-aye; Andy Hale-aye. Motion  
passes to adjourn the January 10, 2018 Board meeting 6-0.