



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.”

Tuesday, July 16, 2019

6:20 – BOARD MEETING – Voyage Academy Conference Room

Call to Order and Roll Call:

Trevor Nelson – Chair; Ashlee Johnstun – Vice Chair; Dave Ross – Treasurer; Melissa Kelley – Secretary; Kim Call – Board Member; Ashley Roberts – Board Member

I. Closed Session – Discussion of the character of an individual

Melissa Kelley motions to move into closed session. Kim Call seconds the motion.

Dave Ross – aye; Ashley Roberts – aye; Kim Call – aye; Ashlee Johnstun – aye; Melissa Kelley – aye; Trevor Nelson – aye.
Motion to move into closed session passes with a vote of 6-0.

Dave Ross motions to move into open session. Ashlee Johnstun seconds the motion.

Melissa Kelley – aye; Ashlee Johnstun – aye; Kim Call – aye; Ashley Roberts – aye; Dave Ross – aye; Trevor Nelson – aye.
Motion carries 6-0.

II. Adjournment

Ashley Roberts motions to adjourn the July 16, 2019 Board Meeting. Melissa Kelley seconds the motion.

Dave Ross – aye; Ashley Roberts – aye; Kim Call – aye; Ashlee Johnstun – aye; Melissa Kelley – aye; Trevor Nelson – aye.
Motion to adjourn the July 16, 2019 board meeting passes with a vote of 6-0.