



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, September 12, 2019

6:11 PM- BOARD MEETING-Voyage Academy Conference Room

Call to Order and Roll Call:

Trevor Nelson – Chair; Ashlee Johnston – Vice Chair; Dave Ross – Treasurer; Melissa Kelley – Secretary; Kimberly Call – Board Member; Ashley Roberts – Board Member; Roger Simpson – Advisory Board Member; Stacey Phillips – Advisory Board Member; Visitors: Nicole Jones, Lauri Thompson, Blaine Einzinger, Michelle Braithwaite, Michelle Warner

- **Pledge of Allegiance** – Trevor Nelson
- **Recitation of Mission Statement** – Trevor Nelson
- **Other Thought or Spotlight** – Trevor Nelson shares a quote from the book "Daring Greatly" by Brene Brown. Expeditionary Learning and Voyage Academy helps students know who they are instead of just teaching or filling their minds with information.

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 **Staff/Admin Report & Calendar events** – Stacey Phillips, Nicole Jones

Director's Report 9-12-2019

Calendar

*Trevor's Birthday was August 23rd –Hope your day was FANTASTIC!

Sept.

3rd DARE for 6th grade begins

5th All Team Meeting Suicide Prevention Training

9th-13th Safe Schools Week

9th Lock Down Drill

10th Safe Schools Assembly 9:15am

11th Earthquake Drill

12th Fire Drill/Evacuation to Second Location/Finance Mtg/Board Meeting

13th Professional Development 1:15pm

20th Homecoming Week- Design Principle's Poster Contest –posters due by 1:00pm

20th –Excursion Team Planning Meetings

23rd-27th Homecoming Week—Penny Wars
24th-25th SST Meetings
25th Homecoming Pep Rally 2:30pm/Swig Spirit Day and Night
27th All Team Professional Development w/school designer 1:15-3:30pm
30th-1st Safety Conference in San Diego (Anthony, Roger, Stacey, Anna, Kami, Amy M)
30th Boo to the Flu Clinic 3:00-7:00pm

Oct.

1st Attendance Audit
2-4th EL Mountain Leadership Conference in Colorado (Nicole and Karren)
2nd Lunch with the Mayor
3rd Viking Crew Meeting/All Team Meeting 3:15-4:15pm
5th 1st Annual Pumpkin Dash and 5K 8:30am
10th Finance/Board Meeting
11th Community Circle 9:00am –6th grade/PD 1:15-3:30pm

What are we up to?

- *SPED Policies and Procedures Manual—Lauri
- *Transition from Stacey to Nicole
- *DIBELS testing/Pre-assessment in language arts and math for RTI placement
- *Utah Grants (formerly UCA)- Title 1 plan complete/ next up—EARS (Enhancement for at risk students)
- *School Land Trust finalization
- *New Employee update
- *Sub Training (Aug. 23rd)
- *Ball Wall
- *Dress Code Policy Conversation

Student Achievement

RISE... (hahahahahaha- results may or may not be released and may or may not count)

Board Training

School Land Trust
Security & Privacy Training
Code of Conduct Training
5 Year Comprehensive Audit—review final document

Policy Review

Code of Conduct Appropriate Behavior Policy—New—Approve*
SPED Policy and Procedures Manual—Revised—Approve*
Community Council Policy—Revised—Approve*
Technology Security Policy
Acceptable Use Policy
Non-disclosure agreement
Authority of Staff Members to Receive Confidential Information about Students Policy

Data Governance Plan

<https://1.cdn.edl.io/OhJrPtjl0vk4llr8MstJV7R5eHfvEUCNuig9HmtQnhGVN4pD.pdf>

Confidentiality Policy

<https://1.cdn.edl.io/ZuKBR1fz7HNcB1zARkqy0E9oFZbp1MCh9I6A0vCklvOE53VF.pdf>

School Land Trust Policy

<https://4.files.edl.io/a752/03/18/19/180045-3b6b2250-4456-4d20-a496-343f5d65bee0.pdf>

Board Help Needed

Please come to the Pep rally if you can ☺/ Victor Viking at Pep Rally? Yes? Please! (Sept. 26th)

Pumpkin Dash and 5K

Special Education Policies and Procedures Manual – Lauri Thompson

III. Committee Updates and Reports

- ❖ Finance Committee – Dave Ross, Roger Simpson, and Ashlee Johnstun share the financial standing of Voyage Academy. Voyage Academy is financially looking good.
- ❖ Policy Committee– Melissa Kelley and Trevor Nelson will share updates later in the meeting.
- ❖ School Safety Committee– Nicole Jones updates the board regarding the school evacuation. It went great and the school was evacuated in 5 minutes. Blinds in the library have been installed.
- ❖ Board Chair Comments– Trevor Nelson has no board chair comments

IV. Discussion with Board Member Applicants

1. Michelle Warner– She has a daughter at Voyage Academy and is a speech language pathologist who worked at Voyage from 2 years. She loves that that Voyage is an advocate for its students and highlights collaboration of others and the responsibility it teaches students.
2. Michelle Braithwaite– Michelle has a daughter who comes to Voyage and worked with Voyage while employed with Red Apple. She enjoys that Voyage feels like a family and the teachers are awesome.
3. Elaine Einzinger– Voyage has been a great experience for all of his children. That is what Voyage is really about involving community in the school and he wants to be involved in what the board and the school stands for.

V. Closed Session

Ashlee Johnstun motions to move into closed session. Kim Call seconds the motion.

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

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

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

VI. Business Discussion and Voting

1. Policies

- a) Code of Conduct/Appropriate Behavior Policy
- b) Community Council Policy
- c) Special Education Policy and Procedures Manual

Dave Ross motions to approve the Code of Conduct/Appropriate Behavior Policy, Community Council Policy, Special Education Policy and Procedures Manual. Kim Call seconds the motion to approve the 3 policies.

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

Vote to Appoint Nicole Jones as an Advisor to the Board

Ashley Roberts motions to appoint Nicole Jones as an advisor to the Board. Melissa Kelley seconds the motion.

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

Vote on Board Member Applicants

Ashley Roberts motions to appoint Michelle Warner as a Board Member. Kim Call seconds the motion.

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

Dave Ross motions to appoint Elaine Einzinger as a Board Member. Ashlee Johnston seconds the motion.

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

VI. Consent Agenda

- Approval of July 11, 2019 Board Meeting Minutes
- Approval of July 11, 2019 Closed Session Affidavit
- Approval of July 16, 2019 Board Meeting Minutes
- Approval of July 16, 2019 Closed Session Affidavit
- Approval of July 19, 2019 Board Meeting Minutes

Melissa Kelley motions to approve the consent agenda. Dave Ross seconds the motion to approve the consent agenda.

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

VIII. Adjournment

Ashlee Johnston motions to adjourn the September 12, 2019 Board Meeting. Kim Call seconds the motion.

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