"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."

Wednesday, July 15, 2020

6:10 PM - BOARD MEETING/ANNUAL MEETING - Online using Microsoft Teams

Call to Order and Roll Call:

Trevor Nelson – Chair; Michelle Warner – Vice Chair; Dave Ross – Treasurer; Melissa Kelley – Secretary; Blaine Einzinger – Board Member; Nicole Jones – Director and Advisory Board Member; Roger Simpson – Advisory Board Member;

I. Public Input/Comments: The Public may bring any item not on the agenda to the Board’s attention. Comments will be limited to 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 (60 Minutes) – Nicole Jones
   - COVID-19 Reopening Plan
   - Early Literacy

Calendar—July
2nd Early literacy plan/reopening teacher meeting
15th Finance Meeting 5:30pm/Board Meeting 6:00pm
20-21st- Reading Institute k-5
22-ILT meeting
28-Interviews-part time custodial

August
3rd-5th k-6 grade curriculum planning days
5th Kindergarten Round-up 6pm
11th Benefits meeting 9am-11am
12th Training/ Back to School Night (Watch Dog kick off)/Town Hall Meeting 6:30pm/Faculty Pictures
13th Back to School Meeting, all employees/Lunch provided for all Employees
17th First day of school—8th year here we come!! YAY 😊 (Early out all week)
24th Kindergarten first day of school
28th Professional Learning 1:15pm
31st Voyage Faculty Family Party 6:30pm-At School
Sept.

4th Fitness Friday
7th Labor Day—No School
8th-11th Safe Schools Week
10th School wide evacuation to 1st location (church)
11th All Team Meeting/Professional Learning 1:15pm
18th Professional Learning 1:15pm
21st Safety Committee Meeting

What are we up to?
*ILT Team development
*Covid 19 Reopening Plans/Distance Learning Plan
*Work Plan/SIP (school improvement plan)
*UCA Assurances and Compliance Checklist submitted by June 30th
*Teacher updates entered into CACTUS June 30th
*Full time and Part time handbooks updated
*All PD/faculty meetings scheduled
*Cooperative Agreement has been signed for 2019-2020 school year
*Back to school meetings and night planned
*Hired a teacher for 5th grade
*Hiring additional part time staff needed (Recess/Night Janitor will interview end of July)
*School Wide focus this year—CREWS/Communication & Clarity
*Charter Co-op-Roger-Compliance Component

Student Achievement
All Block/Skills Block Curriculum for grades k-6
Initial Assessments when school begins

Board Training
Reopening Plan*
Early Literacy*
*Needs Approval

Policies
Advertising Policy*
Accounting Policy*
Asset Use Policy*
Incentives or Reimbursements for Enrollment or Participation*
*Needs Approval
What can the board help with?
Back to school night/Town Hall Meeting
WATCH DOGS---Board help at table

III. Committee Updates and Reports
- Finance Committee – Roger Simpson updates the board on Voyage Academy’s financial standing. Roger shares that the state increased the schools budget by 2% which will aid in Voyage Academy’s COMD plans and online education to students.
- Policy Committee – Any questions on policies were answered by the Policy Committee and changes to policies were made.
- School Safety Committee – No school safety committee updates.
- Marketing Committee – Marketing Committee is working on a social media campaign on what school will look like this fall.

IV. Business Discussion and Voting
1. Approval of Advertising Policy
   Michelle Warner motions to approve the advertising policy. Elaine Einzinger seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.

2. Approval of Accounting Policy
   Dave Ross motions to approve the accounting policy. Michelle Warner seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.

3. Approval of Personal Use of School Property Policy
   Elaine Einzinger motions to approve the Personal Use of School Property policy. Dave Ross seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.

4. Approval of Incentives or Reimbursements for Enrollment or Participation
   Michelle Warner motions to approve the incentive or reimbursements for Enrollment or Participation. Elaine Einzinger seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.

5. Approval of Reopening Plan
   Dave Ross motions to approve the reopening plan. Michelle Warner seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.

6. Approval of Early Literacy Plan
   Elaine Einzinger motions to approve the Early Literacy Plan. Dave Ross seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.

7. Approval of June 11, 2020 Closed Session Affidavit
   Dave Ross motions to approve the June 11, 2020 Closed Session Affidavit. Elaine Einzinger seconds the motion.

   Elaine Einzinger-aye; Dave Ross-aye; Michelle Warner-aye; Trevor Nelson-aye. Motion passes 4-0.
8. Approval of June 22, 2020 Board Meeting Minutes
   Michelle Warner motions to approve the June 22, 2020 Board Meeting Minutes. Blaine Einzinger seconds the motion.

   Blaine Einzinger–aye; Dave Ross–aye; Michelle Warner–aye; Trevor Nelson–aye. Motion passes 4–0.

V. Closed Session – Board Member Applicants
   Dave Ross motions to move into closed session. Michelle Warner seconds the motion.

   Blaine Einzinger–aye; Dave Ross–aye; Michelle Warner–aye; Trevor Nelson–aye. Motion passes 4–0.

   Blaine Einzinger motions to move into open session. Michelle Warner seconds the motion.

   Blaine Einzinger–aye; Dave Ross–aye; Michelle Warner–aye; Trevor Nelson–aye. Motion passes 4–0.

VI. Adjournment
   Michelle Warner motions to adjourn the July 15, 2020 Board meeting. Dave Ross seconds the motion.

   Blaine Einzinger–aye; Dave Ross–aye; Michelle Warner–aye; Trevor Nelson–aye. Motion passes 4–0.