“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, November 14, 2019

6:07 PM – BOARD MEETING – Voyage Academy Conference Room

Call to Order and Roll Call:

Dave Ross – Treasurer; Melissa Kelley – Secretary; Kimberly Call – Board Member; Michelle Warner – Board Member; Elaine Einzinger – Board Member; Nicole Jones – Director and Advisory Board Member; Roger Simpson – Advisory Board Member; Krystle Larsen – Minutes; Kari Coleman – Visitor

- Pledge of Allegiance – Dave Ross
- Recitation of Mission Statement – Dave Ross
- Other Thought or Spotlight – Dave Ross

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– Nicole Jones, Kari Coleman

Nov.
7th All Team Training 3:15
8th Community Circle 5th grade 9:00am
11th Veteran’s Day Choir Concert (Parents 7:00pm)
12th Holiday Giving Dress Down Day-bring donation to dress down
12th State Director’s Meeting
13th City Principal Luncheon 11:30am
14th Finance Meeting 5:30/Board Meeting 6:00pm
14th ILT (Instructional Leadership Team) Meeting
14th 5th grade Celebration of Learning 5pm
15th PD
18th Excursion Team Meetings
18th-22nd Student Led Conference/Early Out all Week
19th-20th 5:00 pm—dinner served—Administration and PCO
19th-20th Student Success Team Meeting
25th. Holiday Dinner 6:00pm- Jeremiah’s (Board Members please join us!)
26th ASHLEY JOHNSTUN BDAY ☺️
26th Early Out  
27th-29th No school—Thanksgiving break.  
29th STACEE PHILLIPS BDAY😊

Dec.  
4th Lunch with the Mayor  
4th Last Day to turn in Angel Tree Gifts  
6th All Team PD 1:15-3:15  
9th State Director Meeting  
12th ILT (Instructional Leadership Team) Meeting  
13th PD 1:15-3:30  
16th Safety Meeting 2:00  
17th-18th Student Success Team  
20th Community Circle-4th Grade 9:00am  
20th Early out/Fitness Fun Day  
23rd –Jan 6th Christmas Break

What are we up to?  
*Canned Food Drive  
*Voyage Giving Tree (Coming Nov. 18th)  
*EL National Conference  
*Coaching cycles and PD surrounding observation data  
*Utah Grants—continued work everything due by Dec. 2, 2019  
*Feb. 5th Voyage Caring and Sharing Skate Night

Student Achievement
SLC & Portfolio’s

Board Training
Kami Coleman-Behavior Response and School Discipline Training

Board Help Needed
1-2 board members needed for the Title I audit

Policy review—
  a. Definition of School Calendars and School Days  
  b. Parent Compact  
  c. Child Sexual Abuse and Prevention Policy  
  d. Emergency Plan Policy-Approve*  
  e. Classroom Management and School Discipline Policy-Approve*  
  f. Civility/Grievance Policy  
    https://4.files.edl.io/835b/10/16/18/170253-54289f64-746a-4f4a-8ded-f04c6602e566.pdf
III. Committee Updates and Reports

- Finance Committee – Dave Ross, Roger Simpson, and Blaine Einzinger share the financial standing of Voyage Academy. Voyage Academy is doing well financially and in a positive standing.
- Policy Committee – Melissa Kelley, Kim Call, and Roger Simpson ask for any changes that need to be made to any of the policies that were emailed to the Board.
- School Safety Committee – Melissa Kelley and Michelle Warner share notes from the most recent School Safety Meeting.
- Marketing Committee – Ashlee Johnstun and Michelle Warner have no new updates.
- Board Chair Comments – There are no new board chair comments.

IV. Business Discussion and Voting

- Policies
  1) Emergency Plan Policy
     Kim Call motions to approve the Emergency Plan Policy. Dave Ross seconds the motion.
     Dave Ross-aye; Michelle Warner-aye; Blaine Einzinger-aye; Kim Call-aye; Melissa Kelley-aye. Motion passes 5-0.
  2) Classroom Management and School Discipline Policy
     Blaine Einzinger motions to approve the Classroom Management and School Discipline Policy. Michelle Warner seconds the policy.
     Kim Call-aye; Blaine Einzinger-aye; Michelle Warner-aye; Dave Ross-aye; Melissa Kelley-aye. Motion to approve the policy passes with a vote of 5-0.

V. Closed Session

Dave Ross motions to move into closed session. Kim Call seconds the motion to move into closed session.
Michelle Warner-aye; Blaine Einzinger-aye; Kim Call-aye; Melissa Kelley-aye; Dave Ross-aye. Motions passes with a vote of 5-0.

Kim Call motions to move into open session. Blaine Einzinger seconds the motion. Kim Call-aye; Blaine Einzinger-aye; Michelle Warner-aye; Dave Ross-aye; Melissa Kelley-aye. Motion Carries 5-0.

VI. Consent Agenda

- Approval of October 10, 2019 Board Meeting Minutes

Dave Ross motions to approve the October 10, 2019 Board Meeting Minutes. Michelle Warner seconds the motion. Blaine Einzinger-aye; Michelle Warner-aye; Dave Ross-aye; Melissa Kelley-aye; Kim Call-aye. Motion passes with a vote of 5-0.

VII. Adjournment

Blaine Einzinger motions to adjourn the November 14, 2019 Board Meeting. Kim Call seconds the motion. Dave Ross-aye; Michelle Warner-aye; Blaine Einzinger-aye; Kim Call-aye; Melissa Kelley-aye. Motions passes 5-0.