



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, 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; Karri 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, Karri 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 5:00pm—dinner served-Administration and PCO

19th-20th Student Success Team Meeting

25th- Holiday Dinner 6:00pm- Jeremiah's (Board Members please join us!)

26th ASHLEE JOHNSTUN BDAY 63

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. Motion 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. Motion passes 5-0.