



Voyageurs Expeditionary School Board Meeting Agenda

May 13, 2024

4:30 pm

Mission

The mission of VES is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others, and environmental stewardship.

Vision Statement

Starting at a level much deeper than just curriculum, the design of VES addresses the origins of learning and the fundamental well-being of students. The foundation necessary to achieve the mission of our school is the establishment of a community of learners, composed of students, families, teachers, and staff who share the conviction that the best education takes place in an intentionally developed environment that nurtures, protects, challenges, and values every member of that community.

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

- A. **Consent Agenda:** Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.

- ◆ Minutes 4-8-24 Board Meeting
- ◆ 4-30-24 Financials

How Well Are Students Doing?

B. Reports

- ◆ Grant Update from Elaine Hardwick
- ◆ Director's Report



Is Everything Occurring Appropriately?

C. Public Comments: Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last at most 5 minutes.

D. Information/Discussion Items

- ◆ 6.4.1 Release Time for Religious Events & Accommodations
- ◆ 6.1 Grading and Graduation Policy
- ◆ 4.1.3 Criminal Background Checks Policy
- ◆ 6.11 E-Learning Day Policy
- ◆ 6.10 English Learning Program Policy (if updates needed)
- ◆ 5.1.5 Data Subject Rights and Access Policy (previous Protection and Privacy of Student Records - waiting to hear what updates need to be made)
- ◆ 5.5.4 Lead Testing Policy (need to create)
- ◆ Board training requirements and recording
- ◆

E. Board Committees

- ◆ Financial Committee
- ◆ Scholarship Committee-graduation hotline, 100% grad rate
- ◆ Election Committee
- ◆ Director Evaluation Committee

F. Action Items

- ◆ 6.4.1 Release Time for Religious Events & Accommodations
- ◆ 6.1 Grading and Graduation Policy
- ◆ 4.1.3 Criminal Background Checks
- ◆ 6.11 E-Learning Day Policy
- ◆ 6.10 English Learning Program Policy
- ◆ 5.1.5 Data Subject Rights and Access Policy (previous Protection and Privacy of Student Records)
- ◆ 5.5.4 Lead Testing Policy
- ◆ Certify Election Results

Board Assessment and Development

G. Board Training

- ◆ [MN Charter School Leadership Report - April 2024](#)

H. Adjourn the meeting



Hands-on learning, service to others, and environment stewardship

**Next Board Meeting
June 10, 2024 @ 4:30 PM**