



## Voyager Academy Board of Directors

### October 22, 2020 Agenda

Time	Topic	Presenter
5:00	<b>Call to Order- Review of Mission</b>  <b>The mission of Voyager Academy is to provide students in kindergarten through grade twelve an academically challenging and supportive learning environment. Staff utilizes experiential and traditional learning strategies so that students become responsible, engaged, and innovative members of society. The school's expectation is that all students, working with dedicated faculty and family, will excel academically and socially.</b>	<b>Jaronda Ingram</b>
5:02	<b>Public Comment</b>	<b>Public</b>
5:05	<b>Approval of September Board Minutes</b>	<b>Shawn Ryan</b>
5:10	<b>Finance Review – Budget Amendment and Monthly Variance Review</b>	<b>Cory Draughon</b>
5:20	<b>Managing Director Report</b> <b>Focus on Strategic Goal 1: Increase Academic Achievement</b> <ul style="list-style-type: none"><li>• <b>Updates on Enrollment, Academics, Personnel, Operations, and Finance</b></li></ul>	<b>Ellie Schollmeyer</b>
5:35	<b>Principal's Reports</b> <b>Focus on Strategic Goal 1: Increase Academic Achievement</b>	<b>Tony Manning, Gwen Johnson, Chuck Nolan</b>
5:50	<b>Committee Reports</b>	<b>Governance, Personnel, Foundation</b>
5:55	<b>Closed Session – Legal Matter</b>	<b>Board and Managing Director</b>
6:15	<b>Next Meeting Topics and Adjourn</b>	<b>All</b>

All meetings are scheduled for the 4<sup>th</sup> Thursday of each month at 5 pm. The exceptions are November and May due to holidays. Meetings will be held via zoom while we are in a remote environment. When we return to campus, Board meetings will be held in the High School Commons.