



VOYAGER
ACADEMY

Board Meeting
August 25, 2022 Agenda
MS Art Room – 5 PM

Time	Topic	Presenter
5:00	Call to Order- Review of Mission 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.	Will Robinson
5:02	Public Comment	Public
5:05	Approval of Returning Board Member	Will Robinson
5:07	Approval of Prior Board Minutes	Leah Selvy
5:10	Legal Board Training	Lisa Gordon Stella
5:25	Closed Session – Attorney Client Communication	Will Robinson
6:00	Finance Review <ul style="list-style-type: none">▪ Monthly Financial Update▪ Approval of Contracts exceeding financial cap▪ Finance Policy Limit	Evan Sitton Cory Draughon, Ellie Schollmeyer
6:15	Managing Director Report <ul style="list-style-type: none">▪ School Opening▪ 2022 EOG/EOC Academic Update▪ Personnel – new hires for 22-23▪ Operations▪ Annual Board Paperwork	Ellie Schollmeyer
6:30	Principal's Reports <ul style="list-style-type: none">▪ Academics and Building Updates▪ School Opening	Tony Manning, Gwen Johnson, Chuck Nolan
6:45	Committee Reports <ul style="list-style-type: none">▪ 22-23 Goal Setting	Committees – Governance, Personnel, Foundation, Finance
6:20	Next Meeting Topics and Adjourn	

All meetings are scheduled for the 4th Thursday of each month at 5 pm. The exceptions are November and May due to holidays.