



**VOYAGER**  
ACADEMY

**Board Meeting**  
**October 27, 2022 Agenda**  
**MS Art Room – 5 PM**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
<b>5:00</b>	<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>Will Robinson</b>
<b>5:02</b>	<b>Public Comment</b>	<b>Public</b>
<b>5:07</b>	<b>Approval of Prior Board Minutes</b>	<b>Leah Selvy</b>
<b>5:08</b>	<b>Finance Review</b> <ul style="list-style-type: none"><li>▪ Monthly Financial Update</li></ul>	<b>Evan Sitton Cory Draughon, Ellie Schollmeyer</b>
<b>5:15</b>	<b>2022 Audit Review</b>	<b>Rebekah Barr</b>
<b>5:35</b>	<b>Reports from Building Principals</b> <ul style="list-style-type: none"><li>▪ Strategic Goal 2: Faculty/Staff: Recruit, Support, and Retain Highly Qualified Educators</li></ul>	<b>Tony Manning, Gwen Johnson, Chuck Nolan</b>
<b>5:50</b>	<b>Managing Director Report</b> <ul style="list-style-type: none"><li>▪ Academics</li><li>▪ Personnel</li><li>▪ Operations</li></ul>	<b>Ellie Schollmeyer</b>
<b>6:05</b>	<b>Committee Reports</b>	<b>Committees – Governance, Personnel, Foundation, Finance</b>
<b>6:15</b>	<b>Next Meeting Topics and Adjourn</b>	<b>Board</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.