



**VOYAGER**  
ACADEMY

**Board Meeting  
Agenda  
May 16, 2024**

<b>Str</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>Tony Fernandez</b>
<b>5:00</b>	<b>Public Comment</b>	<b>Public</b>
<b>5:05 – 5:10</b>	<b>Board Member Recognition</b>	<b>Tony Fernandez, Ellie Schollmeyer</b>
<b>5:10-5:15</b>	<b>Approval of Prior Board Minutes</b>	<b>Leah Selvy</b>
<b>5:15 – 5:25</b>	<b>Finance Review</b> <ul style="list-style-type: none"><li>▪ Monthly Financial Update</li><li>▪ Approvals Exceeding Limit</li></ul>	<b>Evan Sitton, Ellie Schollmeyer</b>
<b>5:25-5:40</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>5:40-5:55</b>	<b>Reports from Building Principals</b>	<b>Tony Manning, Gwen Johnson, Chuck Nolan</b>
<b>5:55 – 6:10</b>	<b>Committee Updates</b>	<b>Committees – Governance, Personnel, Foundation, Finance</b>
<b>6:10 -6:20</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.