

Voyage Academy

Board of Directors Meeting

Date: August 15, 2024

Location: 1891 North 1500 West Clinton, UT 84015

Time: 6:00PM

Attendees: Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry, Kami Coleman, Nicole Jones, Roger Simpson, Stacee Phillips, Krystal Taylor



"The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate, and respectful seekers of learning."

AGENDA

CALL TO ORDER

PUBLIC COMMENT (Comments limited to three minutes)

VOTING ITEMS AND DISCUSSION ITEMS

- Board Member Terms & Elected Officers

REPORTS

- Director Report
- Committee Reports
 - Finance Committee –Roger Simpson, Courtnie Moore, Janae Howell, Kami Coleman
 - School Safety Committee – Courtnie Moore, Dennis Henry
 - Marketing Committee – Kami Coleman, Danielle Pedersen
 - Curriculum Committee- Kami Coleman, Valerie Hulsey, Janae Howell
 - Recognition Committee- Courtnie Moore, Janae Howell, Valerie Hulsey
 - Board Chair Comments – Courtnie Moore
 - Committee Discussion and Assignments

VOTING ITEMS AND DISCUSSION ITEMS

- Early Learning Plan
- Policies:
 - Kindergarten Toilet Training
 - Amending Selection, Approval, and Purchase of Instructional Materials Policy
 - Amending Electronic Meetings Policy
 - Amending Background Check Policy and/or Procedures
 - Amending Student Conduct and Discipline Policy and/or Procedures
 - Amending Electronic Device Policy

CONSENT ITEMS

- May 21, 2024 Board Meeting and Closed Session Minutes

CALENDARING

- Next Board Meeting October 24, 2024

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.