

Voyage Academy

Board of Directors Meeting



Date: November 21, 2024

Location: 1891 North 1500 West Clinton, UT 84015

Time: 6:00PM

Attendees: Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple Kami Coleman, Nicole Jones, Roger Simpson, Stacey 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)

- Sex Education Curriculum

REPORTS

- Director Report
- Committee Reports
 - Finance Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Janae Howell
 - Refinance Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Janae Howell, Anna Stanton
 - School Safety Committee- Dan Ripple, Dennis Henry
 - Marketing and Curriculum Committee- Kami Coleman, Danielle Pedersen, Valerie Hulsey, Blaire Barker
 - Recognition Committee- Blaire Barker, Valerie Hulsey, Danielle Pedersen
 - Expansion Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Valerie Hulsey, Janae Howell, Dan Ripple
 - Board Chair Comments- Courtnie Moore

BOARD TRAINING

- Governance vs. Management

VOTING ITEMS AND DISCUSSION ITEMS

- Sex Education Curriculum

CONSENT ITEMS

- October 24, 2024 Board Meeting and Closed Session Minutes

CALENDARING

- Next Board Meeting January 23rd, 2025

ADJOURN