

Voyage Academy

Board of Directors Meeting



Date: November 21, 2024

Location: 1891 North 1500 West Clinton, UT 84015

Attendees: Courtnie Moore, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Kami Coleman, Nicole Jones, Roger Simpson, Krystal Taylor, Erica Sperry

Excused: Dan Ripple, Danielle Pedersen, Danielle Pedersen

MINUTES

CALL TO ORDER

Courtnie Moore called the meeting to order at 6:06PM.

PUBLIC COMMENT

- Sex Education Curriculum
This was the second public comment opportunity for the Sex Education Curriculum. There were no comments.
Valerie Hulsey joined the meeting at 6:09PM.

REPORTS

- Director Report
Kami Coleman presented to the board ongoing events that are happening at the school. Erica Sperry outlined the work plan that is in place. She described collective efficacy and the path that the teachers are taking towards building a path for student success.
- Committee Reports
 - *Finance Committee*- Finances are on track for this time of year and the enrollment trend is positive.
 - *Refinance Committee*
 - *School Safety Committee*- The safety committee has met and there will be ongoing work on maintenance surrounding the gate.
 - *Marketing and Curriculum Committee*- No major updates.
 - *Recognition Committee*- The board expressed gratitude to board member Blaire Barker on the great work that she has done.
 - *Expansion Committee*- The committee has a variety of upcoming meetings.
 - *Board Chair Comments*- There were no board chair comments.

BOARD TRAINING

- Governance vs. Management
Nicole Jones from Academica West provided a training on governance vs. management. The board played a game that involved question and answer surrounding scenarios that board members may encounter.

VOTING ITEMS AND DISCUSSION ITEMS

- Sex Education Curriculum
There was no further discussion on the sex ed curriculum. The materials were provided to the board for review.
Valerie Hulsey made a motion to approve the Sex Education Curriculum. Dennis Henry seconded. Motion passed unanimously. Votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blair Barker, Aye.

CONSENT ITEMS

- October 24, 2024 Board Meeting and Closed Session Minutes
Janae Howell made a motion to approve the October 24, 2024 Board Meeting and Closed Session Minutes. Blair Barker seconded. Motion passed unanimously. Votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Valerie Hulseley, Aye; Dennis Henry, Aye; Blair Barker, Aye.

CALENDARING

- Next Board Meeting January 16th, 2025
This meeting has been moved up one week from the previously scheduled time.

ADJOURN

At 7:24 PM Dennis Henry made a motion to adjourn. Valery Hulseley seconded. Motion passed unanimously. Votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Valerie Hulseley, Aye; Dennis Henry, Aye; Blair Barker, Aye.