

# Voyage Academy

## Board of Directors Meeting



**Date:** May 7, 2025

**Location:** <https://us02web.zoom.us/j/86780756233>

**Time:** 6:00PM

**Attendees:** Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulse, 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

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#### CALL TO ORDER

**PUBLIC COMMENT** (Comments limited to three minutes)

#### REPORTS

- Finance Committee Report
  - Fraud Risk Assessment
  - Annual Commitment to Ethical Behavior

#### VOTING ITEMS AND DISCUSSION ITEMS

- Final Amended Budget 2024/2025
- Proposed Budget 2025/2026
- Audit Engagement Letter
- Award RFP for Design-Build Construction Services

#### CALENDARING

- Next Board Meeting May 15, 2025

#### ADJOURN