



## Voyage Academy

### Board of Directors Meeting

Date: November 21, 2024

Location: 1891 North 1500 West Clinton, UT 84015

Time: 6:00 PM

Attendees: Courttne Moore, Danielle Pedersen, Janae Howell, Valerie Hulse, Dennis Henry, Blaire Barker, Dan Hippie, Kami Coleman, Nicole Jones, Roger Simpson, Stacey Phillips, Kristal 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, Courttne Moore, Janae Howell, Anna Summ
  - School Safety Committee: Dan Hippie, Dennis Henry
  - Marketing and Curriculum Committee: Kami Coleman, Danielle Pedersen, Valerie Hulse, Blaire Barker
  - Recognition Committee: Blaire Barker, Valerie Hulse, Danielle Pedersen
  - Expansion Committee: Roger Simpson, Kami Coleman, Courttne Moore, Valerie Hulse, Janae Howell, Dan Hippie
  - Board Chair Comments: Courttne 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 23<sup>rd</sup>, 2025

#### 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 §24-2-107.

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Voyage Academy Board Meeting 11.21.2024

# Voyage Academy

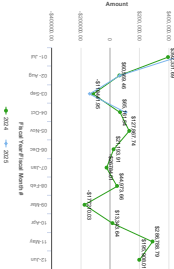
## Budget Summary

10/31/2024  
3:56:49 PM WED

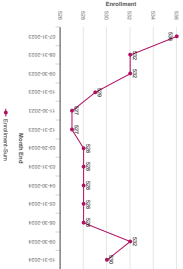
### Budget Summary

Category	Year	YTD Actual	Budget	% of Budget	Percent	% of Percent
Revenue (Category Revenue)						
17000 Local Revenue	Revenue	145,000	271,100	53%	2,718.12%	56%
40000 Funded Revenue	Revenue	1,712,000	3,387,750	51%	311.71%	2%
40000 Funded Revenue	Revenue	21,615	252,488	7%	335.00%	106%
TOT	50000 Total Revenue	Revenue	2,338,000	0	6,451.04%	
Expenses (Category Revenue)						
1000 Salaries	Expense	691,466	3,273,698	25%	3,640.07%	26%
2000 Professional Services	Expense	1,000,000	3,387,750	30%	3,387.75%	25%
3000 Travel and Lodging	Expense	109,467	634,943	21%	3,543.44%	21%
4000 Training Services	Expense	34,506	148,362	24%	3,443.40%	24%
5000 Other Services	Expense	1,111,000	3,387,750	33%	3,045.81%	33%
6000 Supplies and Materials	Expense	118,342	427,000	37%	3,610.18%	30%
7000 Property	Expense	25,297	491,500	5%	2,000.48%	5%
8000 Other	Expense	5,527	433,125	1%	78.55%	9%
TOT	80000 Total Fund Revenue	Expense	2,844,578	-6,655,548	-4,013.25%	
TOT		482,483	273,408			

### Change in Fund Balance



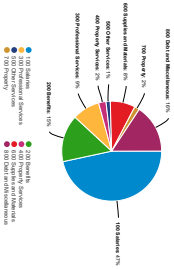
### Enrollment Line Graph



### Current Financial Metrics

Category	Month	Revenue
2023 Salaries Revenue	3887,750	271,801
Operating Revenue	1,643	1,34
Days Cash	361	295

### Forecast by Category



Month End Report (Prior vs Current)

Account	Category Type	Prior YTD	Current YTD	Budget	% of Budget	Forecast	% of Forecast
<b>Revenue - 1000 Local Revenue 5.2% (1 Account record)</b>							
1510 Interest on Investments	Revenue	61,164	75,194	100,000	75%	100,000	75%
1610 Sales to Students	Revenue	41,129	47,928	130,000	36%	130,000	36%
1620 Sales to Adults	Revenue	709	635	2,500	25%	2,500	25%
1720 Bookstore Sales	Revenue			2,000	0%	2,000	0%
1720 Future curricular Activity fees	Revenue	190		1,000	0%	1,000	0%
1720 Future curricular Activity fees (Student)	Revenue	2,496	3,322	10,000	33%	10,000	33%
1730 Financial Services (Grants & State)	Revenue	1		1,000	0%	1,000	0%
1770 Fundraising	Revenue			2,500	0%	2,500	0%
1790 Other Student Activity	Revenue			3,000	0%	3,000	0%
1920 Contributions and Donations From Private	Revenue	5,438	8,441	18,000	47%	18,000	47%
1930 Miscellaneous	Revenue	31	10,072	2,000	504%	10,072	100%
<b>Tot</b>	<b>Revenue</b>	<b>111,566</b>	<b>145,090</b>	<b>271,400</b>		<b>278,172</b>	
<b>Revenue - 3000 State Revenue 3.3% (9 Account records)</b>							
3005 State - School Program K	Revenue	65,660	88,477	966,361	13%	966,361	13%
3005 State - School Program K	Revenue	57,560	606,222	1,820,181	33%	1,820,181	33%
3020 Prekindergarten State	Revenue	42,905	48,828	146,794	33%	146,794	33%
3100 Retarded Basic School Program	Revenue	198,336	225,720	705,799	33%	705,799	33%
3200 Related to the Basic Programs	Revenue	601,795	608,948	1,855,385	33%	1,855,382	34%
3300 Special regulations	Revenue	7,238			0%		0%
3400 Other Programs	Revenue	86,341	148,639	286,572	51%	148,670	43%
3500 Other Programs	Revenue	12,520	12,520	12,520	100%	12,520	100%
3800 Non-APP State Revenues (via USBE)	Revenue	33,647	12,220	60,000	21%	178,766	7%
<b>Tot</b>	<b>Revenue</b>	<b>1,725,547</b>	<b>1,852,924</b>	<b>5,404,568</b>		<b>5,529,157</b>	
<b>Revenue - 4000 Federal Revenue 7% (4 Account records)</b>							
4327 DEA - B - Drug School District (Sec 819)	Revenue		0	3,089	0%	3,089	0%
4324 DEA - B - District of Columbia	Revenue		0	98,212	0%	98,212	0%
4450 Federal Child Nutrition Programs	Revenue	24,453	21,935	153,000	14%	153,000	14%
4480 Federal Child Care Program	Revenue	0		38,977	0%	55,410	0%
<b>Tot</b>	<b>Revenue</b>	<b>24,453</b>	<b>21,935</b>	<b>289,498</b>		<b>315,711</b>	
<b>Revenue - 5000 Other Sources 100% (1 Account)</b>							
5300 STATE OF OH COMPENSATION FOR LOSS OF FIXED ASSETS	Revenue		330,000	0	0%	330,000	100%
<b>Tot</b>	<b>Revenue</b>		<b>330,000</b>	<b>0</b>	<b>0%</b>	<b>330,000</b>	
<b>Expense - 100 Salaries 2.5% (9 Account records)</b>							
0121 Salaries - Principals and Assistants	Expense	48,167	43,967	275,000	23%	278,000	23%
0121 Salaries - Teachers	Expense	428,841	414,416	1,736,797	23%	1,736,000	23%
0121 Salaries - Health Services	Expense	11,046	11,046	50,000	22%	50,000	22%
0144 Salaries - Health Services Personnel	Expense	-700		0	0%	-2,800	25%
0154 Salaries - Psychological Personnel	Expense	-12,708	-15,975	65,000	24%	65,000	24%
0152 Salaries - Behavioral and Clinical Personnel	Expense	-18,271	-16,350	70,000	23%	70,000	23%
018 Salaries - Teacher Aides and Para	Expense	-87,013	-118,470	396,811	33%	358,473	33%
0182 Salaries - Custodial & Maintenance Personnel	Expense	-9,585	-14,987	53,000	28%	53,000	28%
0191 Salaries - Food Services Personnel	Expense	-42,203	-29,886	144,000	28%	146,800	27%
<b>Tot</b>	<b>Expense</b>	<b>-497,804</b>	<b>-601,466</b>	<b>-2,772,898</b>		<b>-2,860,473</b>	
<b>Expense - 200 Benefits 2.2% (6 Account records)</b>							
0220 Social Security	Expense	-52,327	-51,427	328,449	23%	329,069	23%
0220 Social Retirement	Expense	-57,535	-44,128	183,095	23%	193,095	23%
0220 Group Insurance	Expense	-130,761	-91,391	550,000	17%	450,000	20%
0220 Medical Insurance	Expense	-2,587	-2,672	10,000	27%	10,000	27%
0280 Unemployment Insurance	Expense		-2,194	15,500	14%	15,500	14%
0280 Other Employee Benefits	Expense			20,000	0%	25,000	0%
<b>Tot</b>	<b>Expense</b>	<b>-242,215</b>	<b>-191,609</b>	<b>-1,017,944</b>		<b>-977,664</b>	
<b>Expense - 300 Professional Services 26% (5 Account records)</b>							
0320 Professional - Educational Services	Expense	-23,026	-19,755	-201,987	9%	-214,967	9%

Account	Category	Prior YTD	Current YTD	Budget	% of Budget	Forecast	% of Forecast
0330 Behavioral Employee Training and Development	Expense	-24,487	-2,334	-48,876	6%	-49,376	6%
0340 Other Professional Services	Expense	-1,384	-10,940	-30,000	36%	-30,000	36%
0345 Business Services	Expense	-52,200	-97,596	-175,000	33%	-175,000	33%
0350 Technical Services	Expense	-26,089	-19,843	-43,000	29%	-43,000	29%
<b>TOT</b>		<b>-127,185</b>	<b>-199,647</b>	<b>-351,443</b>		<b>-351,443</b>	
<b>Expenses - 400 Property Services 2.5% (12 Account records)</b>							
0411 Water/Sewer	Expense	-1,274	-3,484	-10,000	35%	-10,000	35%
0412 Disposal Service	Expense	-3,602	-8,632	-13,000	24%	-13,000	24%
0421 Contract Services	Expense	-	-2,535	-10,000	25%	-10,000	25%
0424 Lawn Care Services	Expense	-	-15,000	-15,000	70%	-15,000	70%
0430 Repairs & Maintenance Services	Expense	-13,846	-8,046	-45,000	18%	-40,000	20%
0432 Technology Related Repairs & Maint.	Expense	-	-	-10,000	0%	-10,000	0%
0433 Contract Services	Expense	-1,607	-2,446	-2,000	117%	-4,000	99%
0441 Rental of Land & Buildings	Expense	-428	-2,850	-10,000	10%	-10,000	9%
0442 Rental of Vehicles	Expense	-2,736	-2,850	-16,502	17%	-16,502	9%
0443 Construction Services	Expense	-2,501	-1,134	-5,000	23%	-5,000	23%
0480 Other Purchased Property Services	Expense	-	-	-	-	-	-
<b>TOT</b>		<b>-26,393</b>	<b>-34,508</b>	<b>-146,562</b>		<b>-143,562</b>	
<b>Expenses - 500 Other Services 31% (7 Account records)</b>							
0510 Student Transportation Services	Expense	-	-460	0	0%	0	0%
0511 Student Transportation Services from Another EA Within the State	Expense	-	-	-7,500	0%	-7,500	0%
0512 Student Transportation Services from Another Admission Chapter	Expense	-324	-299	-6,000	5%	-6,000	5%
0522 Liability Insurance	Expense	-	-16,400	-25,000	66%	-25,000	66%
0530 Communication (Telephone & Other)	Expense	-4,954	-1,709	-10,000	17%	-10,000	17%
0540 Advertising	Expense	-960	-2,500	-15,000	14%	-15,000	14%
0580 Level Fee Dues	Expense	-7,659	-4,778	-20,000	24%	-20,000	24%
<b>TOT</b>		<b>-13,896</b>	<b>-25,669</b>	<b>-82,900</b>		<b>-83,500</b>	
<b>Expenses - 600 Supplies and Materials 3.2% (1 Account records)</b>							
0610 General Supplies	Expense	-21,849	-29,670	-60,500	33%	-96,000	33%
0611 General Supplies and Materials (not capitalised)	Expense	-3,418	-3,418	-10,000	14%	-10,000	14%
0621 Materials	Expense	-5,460	-9,318	-12,000	78%	-12,000	78%
0622 Electricity	Expense	-13,964	-12,897	-45,000	29%	-45,000	29%
0630 Food	Expense	-42,420	-47,838	-157,500	30%	-166,000	29%
0641 Textbooks	Expense	-518	-39,705	-7,000	567%	-66,617	60%
0642 Textbooks / Online Curriculum	Expense	-1,305	-1,171	-25,000	5%	0	0%
0644 Library Books	Expense	-590	-5,447	-5,000	108%	-5,000	9%
0645 Library Books	Expense	-6,720	-12,810	-12,000	107%	-12,000	9%
0646 Library Books	Expense	-4,720	-12,810	-12,000	107%	-12,000	9%
0650 Technology-Related	Expense	-25,631	-7,800	-15,000	153%	-15,000	153%
0660 Maintenance Supplies and Materials	Expense	-8,280	-7,206	-20,000	36%	-18,000	40%
<b>TOT</b>		<b>-117,668</b>	<b>-18,924</b>	<b>-427,000</b>		<b>-487,118</b>	
<b>Expenses - 700 Property 99% (3 Account records)</b>							
0720 Building	Expense	-	-16,750	0	0%	0	0%
0723 Capitalized Furniture and Fixtures	Expense	-	-	-5,000	0%	-5,000	0%
0724 Technology Related Hardware	Expense	-58,229	-97,596	-92,146	63%	-92,146	63%
<b>TOT</b>		<b>-75,279</b>	<b>-97,596</b>	<b>-97,146</b>		<b>-97,146</b>	
<b>Expenses - 800 Debt and Miscellaneous 59% (4 Account records)</b>							
0810 Debt and Fee	Expense	-7,543	-9,615	-21,000	46%	-20,000	48%
0830 Interest	Expense	-217,830	-216,213	-477,910	51%	-472,910	51%
0840 Depreciation of Financial	Expense	0	-330,000	-165,000	200%	-493,000	67%
0880 Miscellaneous Expenditures	Expense	-	-	-2,000	0%	-2,000	0%
<b>TOT</b>		<b>-225,373</b>	<b>-555,827</b>	<b>-615,910</b>		<b>-644,910</b>	
<b>TOT</b>		<b>399,621</b>	<b>462,685</b>	<b>275,605</b>		<b>436,220</b>	

## Board Meeting Director Report 11-21-24



### Calendaring

November 20 <sup>th</sup> – 21 <sup>st</sup>	Student Led Conferences/Early out
November 21 <sup>st</sup>	Finance Meeting 5:30. Board Meeting 6:00
November 21 <sup>st</sup>	N.O.V.A Program Starts (Nurturing, Opportunities, Values, Accountability)
November 25 <sup>th</sup> – 29 <sup>th</sup>	Thanksgiving Break
December 5 <sup>th</sup>	All-Team Meeting/Diabetes- Asthma
December 6 <sup>th</sup>	Choir Concert for students 9:00
December 6 <sup>th</sup>	Voyage Staff Holiday Party 12:30 – 2:00 (Board is invited)
December 9 <sup>th</sup>	Lunchroom State Audit
December 9 <sup>th</sup>	Choir Concert for families 6:00
December 13 <sup>th</sup>	Fire drill 8:45
December 13 <sup>th</sup>	Play Tryouts (Wizard of Oz)
December 23 <sup>rd</sup> – Jan 3 <sup>rd</sup>	Winter Break
December 29 <sup>th</sup>	Valerie Hulsey Birthday!
January 6 <sup>th</sup>	Return to school
January 9 <sup>th</sup>	All-Team Meeting
January 10 <sup>th</sup>	Disco Day
January 13 <sup>th</sup> – 17 <sup>th</sup>	Valentine Gram Sale
January 15 <sup>th</sup>	Safety Meeting 3:30
January 17 <sup>th</sup>	Lock Down Drill 8:45
January 21 <sup>st</sup>	Legislative Day – Math Training
January 23 <sup>rd</sup>	3 <sup>rd</sup> grade Community Circle
January 24 <sup>th</sup>	6 <sup>th</sup> grade dance
January 27 <sup>th</sup>	Opera Assembly
January 29 <sup>th</sup>	100 Days of School

## **What are we up to?**

Family Giving Tree  
Canned food drive  
Student Led Conferences/Family Engagement  
School Play – Wizard of Oz  
Susan Olsen USBE Math Expert- Jan 21st  
Health and Safety Inspection  
Schoolwide Suicide Prevention Training  
All-Staff trained Standard CPR and AED

[Health Department Report 2024 - 2025](#)  
[Suicide Prevention 2024.pptx](#)  
[National CPR Foundation](#)

## **Policy Updates**

Maturation Videos

[Girl Maturation](#)  
[Boy Maturation](#)

## **Trainings**

Erica Sperry – Collective Efficacy



## Voyage Academy Board of Directors Meeting

Date: October 24, 2024

Location: 1891 North 1500 West Clinton, UT 84015

Attendees: Courtney Moore, Danielle Pedersen, Janae Howell, Dennis Henry, Blaire Barker, Dan Ripple  
Others in Attendance: Kami Coleman, Nicole Jones, Roger Simpson, Krystal Taylor  
Excused: Valerie Hulsey

### MINUTES

#### CALL TO ORDER

Courtne Moore called the meeting to order at 6:04PM.

#### PUBLIC COMMENT

- Sex Education Curriculum
- This was the first opportunity for the public to comment. There were no comments.

#### REPORTS

- Director Report
    - Kami Coleman discussed all ongoing calendaring items and activities occurring at the school. A 10-9-24 comprehensive review was successfully completed with the SCSB. A lot of work has gone into completing safety assessments and understanding the requirements that will be put in place shortly. Expansion will be underway in the near future for Voyage Academy. The reference committee will continue to meet and bring updates to the board. Kami Coleman also discussed voting items below including the positive behavior plan, and wellness policy. Staff members were able to share presentations on Service Crew and testing data along with the information regarding the 2023-2024 School Report Card.
  - Committee Reports
    - Finance Committee: Roger Simpson, Kami Coleman, Courtney Moore, Janae Howell, Anna Sinton
    - Refinance Committee: Roger Simpson, Krystal Coleman, Courtney Moore, Janae Howell, Anna Sinton
    - 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, Courtney Moore, Valerie Hulsey, Janae Howell, Dan Ripple
    - Board Chair Comments: Courtney Moore
- Committee reports included updates on the October 1 count, which came in higher than planned, so additional revenue will come in for the higher student count attending Voyage Academy.

#### VOTING ITEMS AND DISCUSSION ITEMS

- Positive Behavior Plan
  - Changes and updates to the positive behavior plan were provided to the board. Dennis Henry made a motion to approve the Positive Behavior Plan. Danielle Pedersen seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtney Moore, Aye; Dennis Henry, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Blaire Barker, Aye; Dan Ripple, Aye.

- Policies:
  - Amended Bullying and Hazing Policy
  - Amended Res Waiver Policy
  - Amended Wellness Policy

The above policies will align with changes from the most recent legislative session. The wellness committee met together to determine changes needed to the wellness policy.

Jane Howell made a motion to approve the amended Bullying and Hazing Policy, amended Free Water Policy, and the amended Wellness Policy.

- Policies to Review:
    - Attendance/Traffic Policy
    - Bullying and Hazing Policy
    - Donation and Fundraising Policy
    - Sex Education Instruction Policy
    - Parent and Family Engagement Policy
- The board is required to review and re-approve a variety of policies on a set schedule. These reviews will keep the board in compliance and complete all required reviews to meet current deadlines. No action was needed.

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 7:36 PM Dan Ripple made a motion to enter into closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a), located at Voyage Academy. Dennis Henry seconded. Votes were as follows: Courtney Moore, Aye; Dennis Henry, Aye; Danielle Pedersen, Aye; Jane Howell, Aye; Blaire Barker, Aye; Dan Ripple, Aye. Motion passed unanimously.

At 8:37PM, Jane Howell made a motion to move out of closed session. Dan Ripple seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtney Moore, Aye; Dennis Henry, Aye; Danielle Pedersen, Aye; Jane Howell, Aye; Blaire Barker, Aye; Dan Ripple, Aye.

#### CONSENT ITEMS

- August 15, 2024 Board Meeting Minutes  
Dennis Henry made a motion to approve the August 15, 2024 Board Meeting Minutes. Danielle Pedersen seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtney Moore, Aye; Dennis Henry, Aye; Danielle Pedersen, Aye; Jane Howell, Aye; Blaire Barker, Aye; Dan Ripple, Aye.

#### CALENDARING

- Next Board Meeting November 21<sup>st</sup>, 2024

#### ADJOURN

At 8:58 PM Danielle Pedersen made a motion to adjourn. Jane Howell seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtney Moore, Aye; Dennis Henry, Aye; Danielle Pedersen, Aye; Jane Howell, Aye; Blaire Barker, Aye; Dan Ripple, Aye.



## Voyage Academy

### Board of Directors Meeting

Date: October 24, 2024

Location: 1891 North 1500 West Clinton, UT 84015

Time: 6:00PM



#### CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Voyage Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. §2-4-211(a). I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 24<sup>th</sup> day of October, 2024, at 1891 North 1500 West Clinton, UT 84015.

*Courtne Moore*  
Courtne Moore, Board Chair

## **Voyage Academy Maturation Curriculum**

Maturation Videos

[Girl Maturation Link](#)

[Boy Maturation Link](#)





**FAMILY FEUD FAMILY FEUD FAMILY FEUD FAMILY FEUD FAMILY FEUD**

The logo for the game show Family Feud. It features the words "FAMILY" and "FEUD" in a large, bold, yellow, three-dimensional serif font with orange and red outlines. The text is set against a blue oval background with a white dotted pattern. The oval has a thick orange and red border. The entire logo is centered on a blue background with a subtle geometric pattern.

# **FAMILY FEUD**

**FAMILY FEUD FAMILY FEUD FAMILY FEUD FAMILY FEUD FAMILY FEUD**

Round 1

XXX



Governance Vs.  
Management

55

How Well Vs.  
How Will

33

Ensure Vs.  
Execute

12

SHOW  
QUESTION

HIDE  
QUESTION



Round 2

XXX



**Expeditionary Learning** **43**

**Life Skills** **29**

**Strive for Excellence** **15**

**Seekers of Learning** **13**

SHOW  
QUESTION

HIDE  
QUESTION



Round 3

XXX



Finances

38

Hire/Evaluate the Director

6

Academic Achievement

28

Adherence to the Charter

18

Policies

10

SHOW  
QUESTION

HIDE  
QUESTION



Win



Lose



Cheer



Boo



Silence



## Round 4

XXX



**1<sup>st</sup> meeting with the person  
of complaint**

**52**

**If dissatisfied, set up a 2<sup>nd</sup>  
meeting with an  
administrator**

**21**

**Final administrator action  
to provide all reasonable  
options**

**16**

**Charter Board Final Review  
Process**

**11**



**SHOW  
QUESTION**

**HIDE  
QUESTION**



Win

Lose

Cheer

Boo

Silence



## Round 5

XXX



5-9-member makeup

47

Elect/Reelect by a majority  
of the existing Board in an  
annual June Meeting

32

Can serve 2 three-year  
terms

12

6 board meetings each  
year

9

SHOW  
QUESTION

HIDE  
QUESTION



Round 6

XXX



**Posted Agenda 39**

**Stick to the agenda 5**

**A Quorum to Vote 28**

**Written Minutes 18**

**Recorded Minutes 10**



SHOW  
QUESTION

HIDE  
QUESTION



Win



Lose



Cheer



Boo



Silence



Round 7

XXX



Oversee day-to-day  
operations

29

Ensure compliance with  
board policies and laws

15

Execute plans,  
programs, & activities to  
help achieve goals

28

Implement curriculum &  
instructional programs

18

Manage Human and  
Financial Resources

10



SHOW  
QUESTION

HIDE  
QUESTION



Win Lose Cheer Boo Silence

Round 8

XXX



State Charter Board 49

Traditional Districts 29

Higher Education 22



SHOW  
QUESTION

HIDE  
QUESTION



## Round 9

XXX



**Study the Board meeting  
agendas and documents**

**28**

**Participate in  
committees**

**10**

**Know and follow board  
policies that govern  
meeting procedures**

**28**

**Keep your board  
member hat on while in  
board meeting**

**18**

**Keep information from a  
closed session  
confidential**

**16**



**SHOW  
QUESTION**

**HIDE  
QUESTION**



Win



Lose



Cheer



Boo



Silence



## Round 9

XXX



Meet w/board president  
before meetings to establish  
an agenda and clarify  
concerns

28

Align decisions with  
available resources

10

Communicate with staff prior  
to meetings if presenting on  
agenda items

28

Deliver a director's  
report

18

Carry out decisions  
made at board meeting

16

SHOW  
QUESTION

HIDE  
QUESTION



Win



Lose



Cheer



Boo



Silence



**Player 1**

# ***Fast Money***

**1:00**

**How many can you get right in 1 minute?**

**1. A neighbor comes to you and complains about car pick up/drop off**

**+ X**

**2. A board member thinks their child is being bullied and the teacher is ignoring it.**

**+ X**

**3. There is a parent who is very unhappy with the dress code policy, has addressed it with administration, and is at a board meeting to make public comment.**

**+ X**

**4. The Board Chair receives a parent complaint about how the director fired a teacher who was loved by students/parents.**

**+ X**

**5. As a board member, you do not agree on how the majority voted on an item.**

**+ X**

**6. A board member is in the habit of asking questions about day-to-day activities (ie. Size of the snowblower).**

**+ X**

**7. A board member asks questions about an agenda item, but the answers were covered in the materials in the board packet.**

**+ X**

**8. A neighbor asks a board member to commit to voting a certain way on an agenda item.**

**+ X**

**9. A board applicant applies to be on the board so they can get the director fired.**

**+ X**

**10. A board member has been found divulging information with others from a closed session.**

**+ X**



Win Lose Cheer Boo Silence



# **Voyage Academy Collective Efficacy**

SY 2024 - 2025



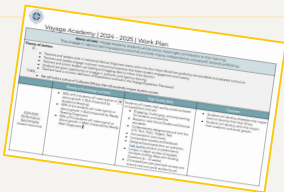
## Collective Efficacy:

a shared belief among teachers in a school that, working together as a team, they can positively impact student learning and achieve success for all students, regardless of challenges

# Theory of Action: *School Work Plan*

## IF...

- Vertical Alignment teams
- Proven instructional practices
- Leading and lagging data
- Students engage in authentic and rigorous learning
- Teachers have a common definition



## THEN...

- We will build a culture of Collective Efficacy that will positively impact student success

# Structures for Success

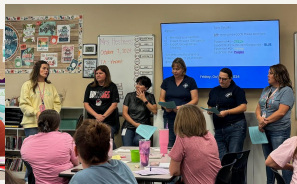
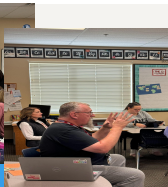
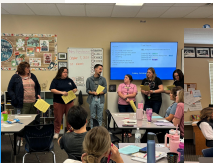
- Midweek Meet-ups
- Partner Team Meet-ups
- Vertical Alignment Teams
- Professional Learning & Sharing



# Content Area Vertical Alignment Teams

iReady (Math)	Wonders (ELA)	Soc / Science
Lead: Anthony (6th)  K- Nicole 1- Rachel 2- Jana B. 3- Kim 4- Adi 5- Alisa	Lead: Stacey (5th)  K- Amy L. 1- Sammie 2- Cora 3- Debbie 4- Valena 6- Jen	Lead: James (6th)  K- Sam 1- Larisa 2- Heather 3- Kristy 4- Jana P. 5- Amy H.

- VA Lead Alignment
- Collaborative Decision Making
- Common Goals
- Collective Sharing



## **Vision for Collective Efficacy :**

- **Deepen VA team impact**
- **Develop teacher capacity to be the experts**
- **Student Centered Decisions**