

**Voyager Academy
Board of Directors Meeting
AGENDA
June 22 2017
MS Gym 5:15 pm**

- 5:15** **Call To Order**
- 5:17** **Approval of Minutes**
- 5:20** **Public Comment**
- 5:50** **Closed Session**
- 6:15** **Old Business:
Updates on Athletic Complex**
- 6:25** **Principal Reports**
- 6:35** **Director Report:
Action item: Need Review and Approval of updated BT plan**
- 6:45** **Finance Report (Jennifer and Cory)
Action item: Formal approval of 2017-2018 Budget**
- 7:00** **Board updates:
New board member candidates- Barbara
Evaluation- Cindy ?**
- 7:20** **Adjourn**