

**Voyager Academy**  
**Board of Directors Meeting**  
**AGENDA**  
**Jan 25<sup>th</sup> 2018**  
**HS Commons 5:15 pm**

**5:15            Call To Order**  
**Sharing of the school mission statement:**

**The mission of Voyager Academy is to provide students in kindergarten through grade twelve an academically challenging and supportive learning environment. Staff utilizes experiential and traditional learning strategies so that students become responsible, engaged, and innovative members of society. The school's expectation is that all students, working with dedicated faculty and family, will excel academically and socially.**

**5:17            Approval of Minutes**

**5:20            Public Comment**

**5:30            Old Business:**  
**Updates on Athletic Complex and lot for sale (Tony)**  
**Athletic Complex Committee work (Tim)**

**5:40            Presentation of the Performance Framework**

**5:45            Principal and Director Reports**

**6:10            Board Report:**  
**New applications/Membership Search**  
**New Board Evaluation tool**

**6:30            BVA Update**

**6:30            Adjourn**