



Voyageur Academy

Board of Directors

4366 Military

Detroit, MI 48210

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Regular Board Meeting

Tuesday, April 16, 2024

6:35pm

Mission Statement:

The mission of the *Voyageur School District* is to prepare students to be *College Ready and College Bound*.

This mission will be achieved through the foundational pillars of Discipline, Focus, Hard Work, Perseverance and Character; and the humanitarian pillars of Empathy and Compassion.

Call to Order

Roll Call

Curtis Wade
Barbara Smith
Minika Benning
Anita T. Gibbs
Dale Williams
Robert Redmer
Laura Benedict

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of The Board.

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes of which to speak.

Reading of the Mission, Vision, and Core Values Statement

Correspondence

Ferris State Board Newsletter

Consent Items

Approval of March 19th Board Meeting Minutes

**ESP/School
Admin, Contractors**

1. Authorizer Report – Ronnie Phillips
2. Contractor and Architect Report – Kevin Monahan and LeRoy Stevens
3. Student Recognition
4. ESP Report – Vergil Smith
5. IT Director Report – Jason Rider
6. K-8 School Leader Report – Joe Gagnon
7. 9-12 School Leader Report – Dennis Veal

Discussion Items

1. Reappointment of Rob Redmer
2. Reappointment of Anita T. Gibbs

Action Items

1. Approval of recommendation to reappoint Rob Redmer
2. Approval of recommendation to reappoint Anita T. Gibbs

**Board Committee Reports/
Board Individual Comments**

1. Budget Development Committee – Will meet in May
2. Academic Excellence Committee
3. Policy Committee – Scheduling with NCSI for Spring Updates
4. Technology Committee – Met April 8th
5. Athletic Committee
6. Safety/Security Committee
7. Facility Use Committee - Met April 9th
8. Specialized Services Committee – Met April 15th

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Announcements

The next Board of Directors meeting will be May 21, 2024 at 6:35pm.

Adjournment

*Individuals wishing to address the Board of Directors under items II and XII above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

*Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.