



## **Voyageur Academy**

### **Board of Directors**

**4366 Military**

**Detroit, MI 48210**

**P 313.361.4180**

**F 313.361.4770**

## **Regular Board Meeting**

**Tuesday, March 19, 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 February 20th Board Meeting Minutes

**ESP/School  
Admin, Contractors**

1. Authorizer Report – Ronnie Phillips
2. ESP Report – Vergil Smith
3. IT Director Report – Jason Rider
4. K-8 School Leader Report – Joe Gagnon
5. 9-12 School Leader Report – Dennis Veal

**Discussion Items**

1. February Financial Report
2. 2<sup>nd</sup> Budget Amendment
3. FY25 School Calendar
4. Fall Board Policies
5. EOP Update

**Action Items**

1. Approval of February Financial Report
2. Adopt 2<sup>nd</sup> Budget Amendment
3. Approval of FY25 School Calendar
4. Adopt Fall Board Policies
5. Approval of EOP Update

**Board Committee Reports/  
Board Individual Comments**

1. Budget Development Committee – Met March 4th
2. Academic Excellence Committee – Met March 12th
3. Policy Committee –
4. Technology Committee – Meeting April 8th
5. Athletic Committee – Met March 13th
6. Safety/Security Committee – Met March 7th
7. Facility Use Committee - Meeting April 9th
8. Specialized Services Committee – Meeting 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 April 16, 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.