

**Journey School**  
**A California Public Charter School**

**Thursday, October 28, 2021**  
**BOARD RETREAT MINUTES**  
*Approved December 2, 2021*

**5:30 p.m.**  
*Held on the Journey School campus*

*27102 Foxborough*  
*Aliso Viejo, CA 92656*

*(949) 448-7232*

[www.journeyschool.net](http://www.journeyschool.net)

**NOTE: Board members participated in the retreat in person. Members of the public wishing to observe had the opportunity to attend in person.**

**BOARD MEMBERS:**

*Amy Capelle, Council President: Present*  
*Melissa Dahlin, Board Vice President: Present*  
*Margaret Moodian, Council Secretary: Present*  
*Jeannie Lee, Board Member: Present*  
*VACANT, Board Treasurer*

**ADVISORY POSITIONS:**

*Alanna Hayde, Faculty Advisor: Present*  
*Vivienne Benjamin, Parent Cabinet Advisor: Present*

*Administrative staff present were Gavin Keller, Shelley Kelley, and Amanda Simmons. In addition, administrative consultant Franci Sassin and Emeritus Board Member Richard Martin were present.*

|          | <b>AGENDA ITEM</b>                 |
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| <b>1</b> | <b>Call to Order and Roll Call</b> |

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|   | The meeting was called to order at 5:40 pm.   |
| 2 | <p><b><i>Approval of Agenda*</i></b></p> <p>There was a motion to approve the agenda, which was seconded and approved unanimously.</p>  |
| 3 | <p><b><i>BOARD DEVELOPMENT and OVERSIGHT : RETREAT</i></b></p> <p><b><i>A. Campus Tour and Discussion of school programming and Waldorf history</i></b></p> <p>The administrative staff led the board members on a tour of the campus, and conducted an informational session about the foundations and core tenets of Waldorf Education, including the experiential and relational aspects that can be seen in looking at the classrooms and campus.</p> <p>There was a short break from 6:30 to 6:45 pm.</p> <p><b><i>B. Open Discussion/Question and Answer (with dinner)</i></b></p> <p>The administrative staff and board members further discussed elements of the program, including the EcoLiteracy program, the Digital Media Literacy program and the Compassionate Campus program. The structure of the classes and the specialty program were also discussed.</p> |
| 4 | <p><b><i>Adjournment of Retreat</i></b></p> <p>The retreat was adjourned at 6:55 pm.</p>  |

***\*Items that are expected to have back up materials provided prior to or at the meeting are indicate with an asterisk. Other items may also have back up materials provided.***