



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda ,
August 13, 2019 4:30 p.m.
721 Wappoo Road, Building 101 Room 140

The mission of the Carolina Voyager Charter School is to create resilient learners and empathetic citizens by fostering, supporting, and promoting excellence in learning in an engaging, technology rich environment balanced with the social and emotional development of the 21st century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda
4. Approval of July meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Executive Session- Grievance Hearing*
8. Principal Report- Dr. Walker
9. Discussion/ Action Items:
 1. Appointed board members positions*
 2. Election of New Officers*
 3. Staffing update
 4. Staff Climate Survey
 5. Board and School Leader Goals FY20- (begin discussion and set timetable)
10. Executive Session:
 1. CCSD Contract/Charter Revisions*
 2. Facility update
11. Action Items from Executive Session*
12. Adjourn

* Denotes Board action to be taken