



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
November 12, 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 October meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report- Dr. Walker
 - a. SEL fall data summary
 - b. Quarterly behavior referral summary
8. Discussion/ Information Items
 - a. Board meeting timeline
 - b. Board Goals FY 20- (Jon Craig)
 - c. Board shared documents
 - d. Communication Plan- (Matt Long)
 - e. FOIA discussion
 - f. Special Education Staffing*
 - g. CCSD data summary on student achievement
 - h. Clarification Contract signing protocol
9. Executive Session
 - a. Officer Appointment- By-laws*
 - b. Pending Contractual Arrangements- charter contract*
 - c. School Leader Goals/ Evaluation FY 20*
10. Action Items from Executive Session*
11. Adjourn

*Denotes Board action to be taken