



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**Dec 13, 2016 5:30 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 21<sup>st</sup> century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda\*
4. Approval of November meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Audit Presentation
8. Principal Report- Dr. Walker
9. Discussion/ Information Items
  - a. Board member resignation and thanks
  - b. Lottery Dates & Open Houses
  - c. Legal & HR manual
  - d. Friends of Voyager
  - e. Upcoming Board elections
  - f. Board Structure for future of Voyager- Strategic vs. Operational
  - g. Replication of Voyager- Replication Readiness Self- Assessment Tool
10. Executive Session
  - a. Facilities
11. Action Items from Executive Session\*
12. Adjourn

\*Denotes Board action to be taken