



Carolina Voyager Charter School
Board of Directors Special Call In Meeting Agenda
February 7, 2017 12:00 p.m.
721 Wappoo Road, Building 101 Room 140

Call in number 641-715-3580 Access Code 208451

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
2. Mission Statement
3. Approval of Agenda*
4. Board Nomination & Election*- Board Selection Committee
5. Adjourn

*Denotes Board action to be taken



CAROLINA VOYAGER CHARTER SCHOOL
721 Wappoo Rd • Charleston, SC • 29407
843-203-3891

Harry Walker, Ed.D., School Leader
Tricia Lisinski, Administrative Assistant

February 1, 2017

To: The Carolina Voyager Charter School Board of Directors

From: The Board of Directors Nomination Committee
Richard Latham, Davida McDougal, Tricia Lisinski, and Harry Walker

After reviewing the applications submitted online for vacancies for seats on the 2017-2018 Carolina Voyager Charter School Board of Directors, the Nomination Committee would like to make the following recommendations for consideration by the current Board of Directors:

Proposed slate for vacancies on the 2017-2018 Board of Directors

Elected Positions (2)

- Mrs. Kara Crowell (2 year term)
- Ms. Thetyka Robinson (2 year term)

Appointed Position (1)

- Mr. Neil Oliver (2 year term)

Best Regards,

The Board of Directors Nomination Committee