



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
February 13, 2018 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 21st century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda
4. Approval of January meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
 - A. Introduction & Discussion Turner Caudell-General Counsel Candidate
 - B. Board Elections*
 - C. Operational Policies
 - D. Snow Day Forgiveness*
 - E. Staff Evaluation Plan for FY19
9. Executive Session
 - A. Facilities Update
 - B. Staff Compensation *
 - C. General Counsel Engagement*
10. Action Items from Executive Session*
11. Adjourn

*Denotes Board action to be taken