



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
January 10, 2017 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 December meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
 - a. Board elections dates and Board Development Committee
 - i. Date for call in meeting February 2017
 - b. Annual Review
 - c. HR manual update status report- Dr. Walker
 - d. Board Meeting Structure*
9. Executive Session
 - a. Facilities
10. Action Items from Executive Session*
11. Adjourn

*Denotes Board action to be taken