



Carolina Voyager Charter School  
Board of Directors Monthly Meeting Agenda  
January 9, 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 21<sup>st</sup> 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
9. Executive Session
  - A. Facilities Update\*
  - B. Staff Resignation
  - C. Student Discipline Issue
  - D. Staff Compensation
  - E. General Counsel Engagement\*
10. Action Items from Executive Session\*
11. Adjourn

\*Denotes Board action to be taken