



Carolina Voyager Charter School  
Board of Directors Monthly Meeting Agenda  
June 20, 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 21<sup>st</sup> century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda\*
4. Approval of May meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
  - A. Friends Of Voyager Update- Kara Crowell
  - B. Final reading FY18 Budget\*- Neil Oliver
  - C. FY18 Board Meeting Dates\*
  - D. Board Vacancy
9. Executive Session
  - A. Facilities Update\*
  - B. School Leader Annual Review\*
10. Action Items from Executive Session\*
11. Adjourn

\*Denotes Board action to be taken