



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda ,
March 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. Incoming Board Members
7. Election Board Officers
8. Monthly Financial Report*
9. Principal Report- Dr. Walker
10. Discussion/ Action Items:
 - A. Curriculum and Instructions Updates
 - B. Discipline & Truancy Update
 - C. Friends of Voyager Update
 - (1) Boosterthon Fun Run
 - (2) Board of Directors member to sit on the Friends of Voyager Board*
 - D. Budget Committee FY19*
9. Executive Session
 - A. Banking
 - B. Security Update
 - C. Employee Compensation & Evaluations FY19
 - D. Legal
 - E. Facility
10. Action Items from Executive Session*
11. Adjourn

*Denotes Board action to be taken