



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**May 9, 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 March and April (call in) meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
  - a. HR manual review\*- Dr. Walker
  - b. Special Education Staffing- Dr. Walker
  - c. Staffing Updates- Dr. Walker
  - d. Cloud Accounting Update- Dr. Walker
  - e. Friends of Voyager status update- Ittris Jenkins
  - f. Second reading FY18 Budget- Neil Oliver
  - g. OPS 360\*
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