



**Carolina Voyager Charter School**  
**Board of Directors Unscheduled Meeting Agenda**  
**Nov 23, 2016 12:00 p.m.**  
**Via Conference call**

**Conference call number: 641-715-3580 Access Code: 208451**

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. Executive Session
  - a. Facilities\*
5. Action Items from Executive Session\*
6. Adjourn

\*Denotes Board action to be taken