



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
October 10, 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 21st century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda*
4. Approval of August meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
 - A. Mandatory Board Training (we need to set an official date in October)
 - B. Review of Recent SC Ready and SC Pass Results
 - C. Student Lottery
9. Executive Session
 - A. Facilities Update
 - B. OPS 360 final report*
 - C. Original Charter Application Review
10. Action Items from Executive Session*
11. Adjourn

*Denotes Board action to be taken