



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda ,
August 14, 2018 4:30 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 July meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report- Dr. Walker
8. Discussion/ Action Items:
 1. OPS 360 Deliverables-review and discuss
 2. Friends of Voyager Update
 3. Review Student Handbook/Code of Conduct
 4. Good News Club*
9. Executive Session:
 1. Parent Appeal of Student Retention
 2. FY-19 Goals
 - a. Board
 - b. School Leader
 3. Board Vacancy
 4. Legal Update
 5. Charter
10. Action Items from Executive Session*
11. Adjourn

* Denotes Board action to be taken