



Board of Directors Meeting Agenda

April 30, 2019

**Polaris Tech Charter School
1508 Gray's Highway, Studio 141
Ridgeland, South Carolina 29936**

5:00 pm Call to order, Roll call, Pledge of Allegiance and Invocation

For FOIA compliance, this meeting has been appropriately shared with area media, our website and Facebook.

Mission Statement: To unleash potential and cultivate aspirations and graduate students who are career-focused, college ready and invested in the community.

Executive Session: Human Resources – Executive Director Performance Review Process

Action Items

- Approve Agenda
- Approve Minutes of 3/26/19 Meeting
- SY 2018 Budget Amendment
- SY 2019 Budget Proposal
- Edgenuity Contract Amendment
- Jasper County PALS MOU
- Facilities Use Policy

New Business

- SY2019-2020 Strategic Plan

Presentation

- Student NWEA MAP Growth Data and Proficiency Projections

Public Comment

7:00 pm Adjourn