



Board of Directors Meeting Agenda

May 28, 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.

Public Comment

Action Items

- Approve Minutes of 4/30/19 Meeting
- Finance Policy Amendment
- Facilities Allocated Funds Amendment
- Williams PR SY2019-20 Contract

Executive Director Report

Executive Session – Contract modification

7:00 pm Adjourn