



**Board of Directors Meeting Agenda
June 25, 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 - Executive Director Annual Performance Review

Action Items:

- Action from Executive Session
- SY2019 Budget, P&I Budget
- Charter Amendments
- Finance Policies
- By-Laws
- Summer Flexible Schedule

Executive Session – Contracts

Action Item:

- Action from Executive Session

Executive Director Report

Additional Business

- Board Retreat / Orientation Dates
- Trauma Sensitive School Board Development (August 2 and 3)
- Strategic Plan Update
- Facility Maintenance Plan

Board Recognition

Adjourn