



**Board of Directors Meeting Agenda
July 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.

New Board Members Oath

New Officers Installed

Action Items:

- Minutes of 6/25 Board of Director Meeting
- Governance Policies (Tobacco, Clubs, Field Trips, Transportation)
- Education Committee (Art & Music Instruction)
- Finance Committee (Security App)
- SY 2019 Board Meeting Dates

Executive Director Report

Announcements

- August 2 Board Work Session – Trauma Sensitive Schools
- August 24 Board Work Session – Strategic Plan

Other Business

Adjourn