

**POLARIS TECH CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

**1508 Gray's Highway,  
Ridgeland, South Carolina 29936**

**26 AUGUST 2019**

**5:00PM**

**AGENDA**

5:00pm - Call to order, Roll call,

Invocation

Pledge of Allegiance

*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 to discuss a HR topic

Open session

Approve Minutes

Recap Strategic Planning session

Financial update

Executive Director's report

Action item: Bullying, Intimidation & Harassment policy

Education Plan orientation

Committee Chair assignment & Committee Governance Policies

Next Board meeting – Tuesday, September 24, 2019, Monday, October 28, 2019

Adjourn