



Carolina Voyager Charter School  
Board of Directors Monthly Meeting Agenda ,  
July 9, 2019 4:30 p.m.  
721 Wappoo Road, Building 101 Room 140

The mission of the Carolina Voyager Charter School is to create resilient learners and empathetic citizens by fostering, supporting, and promoting excellence in learning in an engaging, technology rich environment balanced with the social and emotional development of the 21<sup>st</sup> century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda
4. Approval of June meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report- Dr. Walker
8. Discussion/ Action Items:
  1. New Board Members
  2. Election of New Officers\*
  3. Staffing update
  4. Salary Teacher Increase\* (tabled from June due to unclear information from SCDOE)
  5. Staff Climate Survey
  6. Charter Revisions\*
  7. COPPA Compliance\* (Children's Online Privacy and Protection Act)
9. Executive Session:
  1. Board Appointed Positions\*
  2. School Leader Annual Evaluation
  3. CCSD Contract\*
  4. Facility update
10. Action Items from Executive Session\*
11. Adjourn

\* Denotes Board action to be taken