



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**February 11th, 2020 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 January meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
  - a. Staff Climate Survey Results
  - b. Parent/Student Survey Results
9. Executive Session
  - a. Charter contract process
  - b. Lease extension for SAMS
  - c. 2020-2021 structure for 5th & 6th grade
10. Action Items from Executive Session\*
11. Adjourn