



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
March 10th, 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 21st century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda*
4. Approval of February meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
 - a. Student Dress Code*
 - b. Board of Directors Election*
 - c. Formation of Budget Committee*
 - d. Formation of Nomination Committee*
 - e. Change Signatory on Bank Accounts*
 - f. Town Hall Staff
9. Executive Session
 - a. Contract with CCSD
 - b. Lease Extension at SAMS
 - c. Meeting with Realtor
 - d. Communicating Updates to Community & Staff
 - e. Staffing Update
10. Action Items from Executive Session*
11. Adjourn