

Carolina Voyager Charter School Board of Directors Monthly Meeting Agenda April 14th, 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 March meeting minutes*
- 5. Public Comment/ Introduction of Guests
- 6. Monthly Financial Report*
- 7. Principal Report- Dr. Walker
- 8. Discussion/ Information Items
 - a. Feedback on Student Learning Plans
 - b. Town Hall Staff Mtg
- 9. Executive Session
 - a. Potential long term location
 - b. Long term plans for CVCS
 - c. FY 21 budget with salary schedule options
- 10. Action Items from Executive Session*
- 11. Adjourn