



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**May 12th, 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 April meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report- Dr. Walker
8. Discussion/ Information Items
  - a. Second reading of FY21 budget
  - b. End of Year Planning
  - c. Distance Learning SEL Surveys
  - d. Request for additional space at SAMS
  - e. Staffing Update
  - f. Lottery Update
  - g. Local Attendance Zone Data
  - h. Update on Board Elections
9. Executive Session
  - a. SAMS Lease Extension\*
  - b. South State Transfer\*
10. Action Items from Executive Session\*
11. Adjourn