

Carolina Voyager Charter School Board of Directors Monthly Meeting Agenda June 9th, 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 May meeting minutes*
- 5. Public Comment/ Introduction of Guests
- 6. Monthly Financial Report*
- 7. Principal Report- Dr. Walker
- 8. Discussion/ Information Items
 - a. Account Transfers
 - b. 2020-2021 Board Meeting Schedule*
- 9. Executive Session
 - a. Location Updates
 - b. Prestige Contract*
- 10. Action Items from Executive Session*
- 11. Adjourn