



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
August 11th, 2020 4:30 p.m.**

721 Wappoo Road, Building 101 Room 140*

***Due to COVID-19 this meeting will be a Zoom meeting**

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 July meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Discussion/ Information Items
 - a. School Reopening Plan
8. Executive Session
 - a. Salary/Payroll Monitoring Plan
 - b. Engagement Letter with Real Estate Attorney - Buxton and Collie*
 - c. West Ashley Property Update
 - d. CCSD Board of Trustees Update*
 - e. CCSD Contract*
 - f. School Leader Evaluation*
9. Action Items from Executive Session*
10. Adjourn