



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
September 8th, 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 August meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
 - a. Mental Health Services Contract*
 - b. COVID Expenses
 - c. Board of Directors Election*
9. Executive Session
 - a. Gay-Straight Alliance Club
 - b. Staff Bonuses*
 - c. CCSD Contract*
 - d. Property Contract
10. Action Items from Executive Session*
11. Adjourn