



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**October 13th, 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 21<sup>st</sup> century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda\*
4. Approval of September & October 7th meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Discussion/ Information Items
  - a. Induction of New Board Members\*
  - b. Student Benchmark Data
  - c. CCSD Approved Bonuses & Salary Steps
  - d. Metrics for Welcoming Students Back to School
  - e. Demographics History
  - f. Land Search
  - g. Audit Report
8. Executive Session
  - a. CCSD Contract
  - b. Update on Costco Property
  - c. Update on Government Affairs
  - d. Letter from Legal Services
9. Action Items from Executive Session\*
10. Adjourn