



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
November 10, 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 November meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
 - a. eLearning Days*
 - b. Appointment of New Board Members*
 - c. Puberty Program for Third Grade*
 - d. Second Semester Funding for Virtual Academy*
9. Executive Session
 - a. Recruitment Plan
 - b. Debrief on Board Member Visits
 - c. Update on Costco Property
 - d. Update on Government Affairs Team
 - e. School Threat
 - f. Board Elections*
10. Action Items from Executive Session*
11. Adjourn