



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**January 12, 2021 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 December meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
  - a. Staff COVID absences
  - b. Coronavirus Relief Fund
  - c. Debrief - Meeting of the Whole
  - d. Plan for January 25th Board of Trustees Meeting
9. Executive Session
  - a. Update on Due Diligence for New School Property
  - b. Relationship with Government Affairs Team\*
  - c. Contract with Mercury/Clay\*
  - d. eLearning - Teacher Workdays\*
  - e. Update on School Leader Search
10. Action Items from Executive Session\*
11. Adjourn