



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
March 9th, 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 21st century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda*
4. Approval of February meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
 - a. Formation of Budget Committee
 - b. Cell Phone Policy*
9. Executive Session
 - a. eLearning - April Teacher Workday*
 - b. School Leader Contract*
 - c. eLearning - COVID Vaccine for Teachers*
 - d. Update on Land Acquisition
10. Action Items from Executive Session*
11. Adjourn