



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
April 13th, 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 March meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
 - a. First Read of FY 22 Budget
 - i. New Staff Positions
 1. Increase part-time (0.5 FTE) Middle School Guidance to full-time (1.0 FTE)
 2. Increase part-time TA (0.5 FTE) to full-time (1.0 FTE)
 3. Reclassify Building Sub Position from daily rate to Salaried Position
 - b. First Read of Retention Policy
 - i. Elementary Grades
 - ii. Middle Grades
 - c. Adoption of New CDC COVID Protocols*
 - i. Reduction of social distancing goals from 6ft to 3ft
 - ii. Removal of plastic and plexiglass barriers
 - iii. Discontinuation of temperature checks in the car loop
 - d. Staffing Updates
 - i. Staff Resignations - Laura Lesnevec, Meredith Morales, Sara Dunaway
 - ii. New Staff - Lauren Connolly - Special Education Teacher starting April 19th
 - iii. Staff Moves - Katie Gabbert will be assuming responsibility for the Math Intervention/GT Teacher in the 2021-2022 school year

- iv. Current Openings
 - 1. Reading Coach
 - 2. First and Second Grade Looping Teacher
 - 3. Special Education Teacher
 - 4. Teaching Assistant
 - e. ESSER Funds Update
 - i. Expecting \$595,405.63 in additional funding
 - ii. Exploring ways to backfill FY21 expenses and paying for FY22 expenses
 - f. Proposed Summer Program Utilizing ESSER Funds
 - i. Monday-Thursday - half-days - three weeks (8:30 a.m. -1:00 p.m.)
 - ii. July 12-29 - 12 days
 - iii. 1 class at each level - Kindergarten through Sixth Grade (7 classes total)
 - iv. 8 students per class (invited)
 - v. Projected cost- \$15,435 (\$2,205 per teacher)
 - g. PEBA Benefits Changes 2021-2022
 - h. Board Elections
9. Executive Session
- a. Adoption of CCSD FY21 Salary Schedules*
 - b. Retroactive Lump Sum Payments Aligned with CCSD FY21 Salary Schedules*
 - c. Adoption of FY22 CCSD Salary Schedules When Approved*
 - d. eLearning - May 17th Teacher Workday*
 - e. Update on Tecklenburg Land Acquisition
 - f. Pending Contractual Matters - School Facilities*
 - g. Pending Negotiations of Early Entry of New School Leader in May
10. Action Items from Executive Session*
11. Adjourn