



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**May 11th, 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 April meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
  - a. Welcome to the new School Leader, Amy Vesperman
  - b. Adoption of Retention Policy\*
  - c. Proposed Technology Replacement Policy (first read)
9. Executive Session
  - a. New School Discussion
  - b. \$500 Teacher Bonus\*
10. Action Items from Executive Session\*
11. Adjourn