



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
June 8th, 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 May meeting minutes*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report*
7. Principal Report - Dr. Walker
8. Discussion/ Information Items
 - a. Final Read of FY22 Budget*
 - b. Staff Survey Results
 - c. Parent Survey Results
9. Executive Session
 - a. Tecklenburg Property Update
 - b. Costco Property Update
 - c. Consulting Contract With Outgoing School Leader*
 - d. Computer and Phone With Outgoing School Leader*
10. Action Items from Executive Session*
11. Adjourn