



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Agenda**  
**July 13th, 2021 4:30 p.m.**  
**721 Wappoo Road, Building 101 Room 140\***

*\*Due to COVID-19 this meeting will be a Zoom meeting*

**Public Comment Sign Up Form:**

<https://forms.gle/Cmh4eHdpeu7oBKN57>

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 June meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Monthly Financial Report\*
7. Principal Report - Amy Vesperman
8. Discussion/ Information Items
  - a. Swearing In Elected Board Members\*
  - b. Board Positions
9. Executive Session
  - a. Contractual Matter
  - b. Land Update
10. Action Items from Executive Session\*
11. Adjourn