

Carolina Voyager Charter School Board of Directors Special Called Board Meeting July 26th, 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 13, 2021 meeting minutes\*
- 5. Public Comment/ Introduction of Guests
- 6. Discussion/Action
  - a. Van Purchase
  - b. State Retirement
- 7. Executive Session
  - a. Lease Extension
- 8. Action Items from Executive Session\*
- 9. Adjourn

## Join Zoom Meeting

https://us02web.zoom.us/j/85275633245?pwd=dm5Sb1gvelpuZk9lejl2R29yYXVIQT09

Meeting ID: 852 7563 3245 Passcode: 558545 One tap mobile +13126266799,,85275633245#,,,,\*558545# US (Chicago) +19292056099,,85275633245#,,,,\*558545# US (New York)