

Carolina Voyager Charter School Board of Directors Monthly Board Meeting September 14th, 2021 4:30 p.m. 721 Wappoo Road, Building 101**

**Due to COVID-19 meetings will be held via 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 21st century student.

- 1. Call to Order/Welcome/Pledge of Allegiance
- 2. Mission Statement
- 3. Approval of Agenda*
- 4. Public Comment/ Introduction of Guests
- 5. Financial Report
- 6. Principal Report
- 7. Discussion/Action
 - a. Covid Plan*
 - b. Covid Leave*
 - c. Teacher Retirement Plan*
 - d. Meeting Time*
 - e. Strategic Plan*
- 8. Executive Session
 - Pending Contractual Matter-D&I
 - Pending Contractual Matter-CM
 - Pending Contractual Matter-Facilities
 - Personnel Matters

Action Items from Executive Session*

9. Adjourn

**To dial into the meeting, call 1-301-715-8592

Meeting ID: 822 8957 3346 Passcode: 827222

Information on how to join via Zoom in is on the following page.

Carolina Voyager / Ms. Fulcher is inviting you to a scheduled Voyager Board Zoom meeting.

Topic: September 14, 2021 Time: Sep 14, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting Online at:

https://us02web.zoom.us/j/82289573346?pwd=Zk9id3MwRm5OYjVrOVovejN6d1Bq UT09

> Meeting ID: 822 8957 3346 Passcode: 827222

> > OR

Dial in: +1 301 715 8592 US (Washington DC)

Meeting ID: 822 8957 3346 Passcode: 827222