

Carolina Voyager Charter School Board of Directors Special Called Board Meeting October 20, 2021 5:30 p.m. 721 Wappoo Road, Building 101, Cafeteria +

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. Executive Session
 - a. Receipt of Legal Advice-Personnel Matter
 - b. Receipt of Legal Advice-COVID-19
 - c. Pending Contractual Matter-School Leader Evaluation
- 5. Discussion/Action
 - a. Actions, if any, from Executive Session
- 6. Adjourn