



Carolina Voyager Charter School
Board of Directors Monthly Meeting Agenda
November 9, 2021 5:30 p.m.
721 Wappoo Road, Building 101, Cafeteria*
****In person or view only through Zoom***

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 - *In person only.*

Public Comment Sign Up Form:

<https://forms.gle/Cmh4eHdpeu7oBKN57>

5. Monthly Financial Report*
6. Principal Report - Mrs. Vesperman
7. Discussion/ Information Items
 - a. Mask Mandate Review*
 - b. Field Trips*
 - c. Culture Committee Board Participation
 - d. Exit Interview Process*
8. Executive Session
 - a. Dual Modality Teaching Compensation
 - b. Personnel Matters
 - c. School Leader Evaluation
 - d. Consultation for Special Education
 - e. Consultation for Teacher Licensure/Compliance/Observations
 - f. Teacher Prep Period Compensation
 - g. Receipt of Legal Advice-Personnel Matters
9. Action Items from Executive Session*
10. Adjourn

You are invited to **view** a scheduled Zoom meeting.

Topic: Carolina Voyager Meeting 11/9/2021

Time: Nov 9, 2021 05:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83159356607?pwd=aGVjTWV4VFVLM1BhVThibk5PRFJOdz09>

Meeting ID: 831 5935 6607

Passcode: 829604

Dial by your location:

+1 929 205 6099

Meeting ID: 831 5935 6607

Passcode: 829604