



**Carolina Voyager Charter School**  
**Board of Directors Special Called Board Meeting**  
**December 14, 2021 5:30 p.m.**  
**721 Wappoo Road, Building 101**

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 & Minutes\*
4. Discussion
  - a. Board Member Resignation
  - b. Communication Plan\*
  - c. Principal Report
  - d. Financials
5. Executive Session
  - a. Leadership Update
  - b. Vice Principal Search
  - c. IEP Service Review Proposal\*
  - d. School Site Update
  - e. Board Member Appointment\*
6. Discussion/Action
  - a. Actions, if any, from Executive Session\*
7. Adjourn