



## **Carolina Voyager Charter School**

### **Board of Directors Special Called Board Meeting**

**February 9, 2022 5:00 p.m.**

**721 Wappoo Road, Building 101 *\*Zoom link below\****

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. Financial Reports\*
5. Principal Report
6. Discussion
  - a. Board Election and Timelines
  - b. DHEC Test to Stay Program\*
  - c. Extra Curricular Activities/Trident Basketball League\*
  - d. Enrollment
7. Executive Session
  - a. Land Update
  - b. E-Learning Days, Dual Modality Instruction
  - c. Staffing for 2022-2023
  - d. Charter Contract
8. Discussion/Action
  - a. Actions, if any, from Executive Session
9. Adjourn

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**[Carolina Voyager Zoom meeting - click HERE](#)**

**Meeting ID: 920 039 9233**

**Passcode: Voyager**

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### **Public Comment**

Please fill out the form below if you would like to make a public comment during the next Carolina Voyager Board meeting. Public comments must be kept to three minutes in length. Please refer to the "CVCS 21-22 Board Meeting Calendar" for further rules and procedures regarding public comment.

Link for Public Comment: <https://forms.gle/3BgfQBKOL9fdRzTD9>