



Carolina Voyager Charter School

Board of Directors Special Called Board Meeting

April 5, 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 21st century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda & Minutes*
4. Introduction of Guests and Public Comment
5. Finance Update*
6. School Leader Report
7. Discussion/Action
 - a. Board Elections Update
 - b. Board Appointment*
 - c. PEBA Update*
 - d. Culture Committee*
 - e. Current Enrollment and Waitlist
8. Executive Session
 - a. Contract w/ Mercury
 - b. Nevaeh Update
 - c. Land Update
 - d. School Leader Contract
9. Discussion/Action
 - a. Actions, if any, from Executive Session

Carolina Voyager Zoom meeting

Carolina Voyager is inviting you to a [scheduled Zoom meeting](#).

Meeting ID: 837 6489 1838

Passcode: eV6kd9

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: [HERE](#) or

email: Info@carolinavoyager.org subject "Board Meeting 4/5"