



Carolina Voyager Charter School Board of Directors Meeting

July 12, 2022 5:00 p.m.

721 Wappoo Road, Building 101

Personal Meeting ID

787-311-2092

<https://us04web.zoom.us/j/7873112092>

passcode: 0SE9hz

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 July Agenda and June Meeting Minutes*
 - a. Swearing in of new Board Members
 - b. Voting of Board seats (Chair, Vice chair, Secretary and Treasurer)
4. Introduction of Guests and Public Comment
5. Finance Update
 - a. June Financial Report
 - b. FY 22 -23 Budget Report (final read)
6. School Leader Report
 - a. School schedule – bell schedule
7. Discussion/Information Item
 - a. Staff and Parent Survey Data (Holland update)
 - b. Payroll tax relief (Walker)
 - b. Appointment Board Positions: 2 open
 - c. Friends of Voyager (Walker)
8. Executive Session
 - a. Land Update
 - b. Employee Handbook and Student Handbook
9. Discussion/Action Items from Executive Session:
10. Adjourn

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 7/12/22"