



Carolina Voyager Charter School
Board of Directors Monthly Meeting
January 11, 2022 5:30PM
Via Zoom Link

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

Matt called the meeting to order at 5:08.

2. Mission Statement

Matt read the Mission Statement.

3. Approval of Agenda & Minutes*

Taylor is having difficulty with the minutes being located on an old device. Taylor made a motion to approve the agenda with the change to the minutes. Matt seconded and the motion carried unanimously.

4. Financial Reports*

Christy reported on the financials. Matt made a motion to approve the financial reports. Shanequa seconded and the motion carried unanimously.

5. Principal Report

Mr. Holland reported on the Principal's reports.

Matt made a motion to enter Executive Session. Ashleigh seconds and the motion carries unanimously.

6. Executive Session

- a. School Location Matter
- b. Contractual Matter

Michelle made a motion to leave Executive Session. Neil seconded and the motion carried unanimously.

7. Discussion/Action

- a. Updated DHEC Guidance
- b. SC State Teachers Retirement System

8. Adjourn

- a. Matt made a motion to adjourn. Ashleigh seconded and the motion carried unanimously.