



**Carolina Voyager Charter School
Board of Directors Meeting**

August 9, 2022 5:00 p.m.

721 Wappoo Road, Building 101

Meeting Link:

<https://cofc.zoom.us/j/7694400251>

Meeting ID: 769 440 0251

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. Review and approval of August 9, 2020 agenda*
4. Review and approval of July 12, 2022 meeting minutes*
5. Review and approval of July 21, 2022 meeting minutes*
6. Introduction of Guests and Public Comment
7. Finance Update
 - a. Final review of FY23 budget*
 - b. Review and approval of July budget report*
8. School Leader Report
9. Discussion/Information Items
 - a. Nomination Committee for Appointed Board Positions
 - b. Building Update*
 - c. Board Retreat*
10. Executive Session
 - a. School Leader Goals
 - b. Board Documents
 - c. Establish Board Committees*
 - d. Communications with the Board*
 - e. SCDE Schedule Requirements
 - f. Legal Counsel
11. Action Items from Executive Session:
12. 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: Board@carolinavoyager.org, subject "Voyager Board Meeting - date"