



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

**September 13, 2022 5:00 p.m.**

This meeting will be held on campus at 721 Wappoo Road. There is also a zoom link for those wishing to join the meeting online.

**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 September 13, 2022 agenda\*
4. Review and approval of August 9, 2022 meeting minutes\*
5. Review and approval of August 25, 2022 meeting minutes\*
6. Swearing in of new Board Members
7. Introduction of Guests and Public Comment
8. Financial Report\*
9. School Leader Report
  - a. Enrollment Update
  - b. Staffing Update
  - c. Baseline Testing Update
10. Discussion/Information Items
  - a. Strategic Plan
  - b. Board Training/Retreat
  - c. Cultural Committee Report
  - d. Charter School Conference (November 1-3 Spartanburg)
11. Executive Session
  - a. School Leader Evaluation\*
  - b. Building Update
12. Action Items from Executive Session
13. Adjourn

\* indicates action items

### **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 22-23 Board Meeting Calendar" for further rules and procedures regarding public comment.

Link for Public Comment: [HERE](#) or email: [Board@carolinavoyager.org](mailto:Board@carolinavoyager.org), subject "Voyager Board Meeting - date"