



Carolina Voyager Charter School Board of Directors Meeting

October 11, 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.

PLEASE NOTE THIS IS A DIFFERENT ZOOM LINK THAN USUAL.

Meeting Link:

<https://cofc.zoom.us/j/94004843794>

Meeting ID: 940 0484 3794

Passcode: 830809

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 October 11, 2022 agenda*
4. Review and approval of September 13, 2022 meeting minutes*
5. Introduction of Guests and Public Comment
6. Financial Report*
7. School Leader Report
8. Diversity Statement
9. Discussion/Information Items
 - a. Board Training/Retreat Update
 - b. New Employee Payroll Policy*
 - c. Update from Policy Committee
 - d. Building Update
10. Executive Session
 - a. Building Update
 - i. Financing RFP
 1. Establishment of a Review Committee*
11. Action Items from Executive Session
12. 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, subject "Voyager Board Meeting - date"