



Carolina Voyager Charter School Board of Directors Meeting

November 8, 2022 5:00 p.m.

The meeting will be held virtually via zoom:

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. Introduction of Guests and Public Comment
4. Guest Discourse
5. Unique Authorizer Correspondence
6. Review and approval of November 8, 2022 agenda*
7. Review and approval of October 11, 2022 meeting minutes*
8. Review and approval of October 29, 2022 meeting minutes*
9. Review and approval of October 30, 2022 meeting minutes*
10. Financial Report (attached to school minutes)
11. School Leader Report (attached to school minutes)
 - A. Enrollment Update/Recruitment Plan
 - B. Staffing Update
 - C. Diversity Statement
12. New Business
 - A. Board Meeting Calendar*
 - B. Review/Acceptance of Annual Financial Audit*
 - C. Charter School Conference Report
 - a. Digital Presence
 - b. RFP for Furnishing New School*
 - D. Board Policies
 - a. One Voice Policy*
 - b. Board Code of Conduct*
 - c. Annual Conflict of Interest Policy*
 - d. No Action Until Policy*

- E. Establishment of Board ad hoc Committees
 - a. Ethos*
 - i. RFP for consultant for Ethos ad hoc Committee*
 - b. Risk Management*
- F. Insurance Policies Upgrades*
- G. Building Update

13. Executive Session

- A. School Leader Job Description/Evaluation*

14. Action Items from Executive Session

15. 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"