

Carolina Voyager Charter School Board of Directors Monthly Meeting Agenda February 9th, 2021 4:30 p.m.

721 Wappoo Road, Building 101 Room 140* *Due to COVID-19 this meeting will be a Zoom meeting

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. Approval of Agenda*
- 4. Approval of January meeting minutes*
- 5. Public Comment/ Introduction of Guests
- 6. Monthly Financial Report*
- 7. Principal Report Dr. Walker
- 8. Discussion/ Information Items
 - a. Debrief CCSD 2/8 Board Mtg
- 9. Executive Session
 - a. eLearning March Teacher Workdays*
 - b. Update on School Leader Search
- 10. Action Items from Executive Session*
- 11. Adjourn