



## **Carolina Voyager Charter School**

### **Board of Directors Special Called Board Meeting**

**October 12, 2021 5:30 p.m.**

**721 Wappoo Road, Building 101, Cafeteria ↵**

**↵Due to COVID-19 the meeting will also be held via Zoom meeting**

**Public Comment Sign Up Form: <https://forms.gle/Cmh4eHdpeu7oBKN57>**

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 21<sup>st</sup> century student.

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda\*
4. Approval of previous Board Meeting minutes\*
5. Public Comment/ Introduction of Guests
6. Discussion/Action
  - Financial Report
  - School Leader Report
  - Employee Grievance Policy\*
  - School Leader Evaluation Committee\*
7. Executive Session
  - a. Contract with Culture Think Tank
  - b. Receipt of Legal Advice-Covid 19 Protocols
8. Adjourn

*\*Denotes action to be taken.*

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***Taylor Fulcher is inviting you to a scheduled Zoom meeting.***

***Topic: Voyager October Meeting    Time: Oct 12, 2021 05:30 PM***

***Join Zoom Meeting:***

**<https://us02web.zoom.us/j/88001500700?pwd=VndHZGtQNWJIUkp1V0hTZnVKeIM5Zz09>**

***Meeting ID: 880 0150 0700    Passcode: 567378***

***Dial by your location:    1 929 205 6099 US (New York)***

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