



**Carolina Voyager Charter School
Board of Directors Board Meeting
May 10, 2022 5:00 p.m.**

721 Wappoo Road, Building 101

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.

Present: Matt Long, Shanecqua Frost, Ashleigh Parr, Roy Francia.

On Zoom Present: Neil Oliver, Dick Latham, Michelle Brandt

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Approval of Agenda & Minutes*
4. Introduction of Guests and Public Comment
5. Finance Update*
 - a. March Financial Report
 - b. April Financial Report
 - c. FY 22-23 Budget Report, first read
6. School Leader Report
7. Discussion/Action
 - a. Staff and Parent Surveys
 - b. 2023-2024 School Calendar
 - c. After School Enrichment Programs
 - d. School Schedule
8. Executive Session
 - a. Land Update
9. Discussion/Action
 - a. Actions, if any, from Executive Session
10. Adjourn

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 21-22 Board Meeting Calendar" for further rules and procedures regarding public comment. Link for Public Comment: [HERE](#) or email: Info@carolinavoyager.org subject "Board Meeting 5/10"