



**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: Michelle Brandt, Shanecqua Frost, Ashleigh Parr, Roy Francia, Neil Oliver

Absent: Matt Long, Dick Latham,

1. Call to Order/Welcome/Pledge of Allegiance
 - At 5:08pm, R. Francia called the meeting to order.
2. Mission Statement
 - R. Francia read the mission statement and led the board in the Pledge of Allegiance.
3. Approval of Agenda & Minutes*
 - M. Brandt moves to approve agenda, A. Parr seconds and the motion passes unanimously.
4. Introduction of Guests and Public Comment
 - None
5. Finance Update*
 - a. March Financial Report
 - Reviewed the financial report. N. Oliver moved to accept the financial report, R. Francia seconds and the motion passes unanimously.
 - b. April Financial Report
 - Reviewed the financial report. N. Oliver moved to accept the financial report, A. Parr seconds and the motion passes unanimously.
 - c. FY 22-23 Budget Report, first read
 - Reviewed the FY 23 budget; suggested changes to legal line, etc. N. Oliver moved to accept first read, S. Frost seconds and the motion passes unanimously.
6. School Leader Report
 - Mr. Anthony Holland present the Principal Report. He covered the following:
 - 378 enrolled students
 - Staffing needs (nurse, secretary, TA)
 - Staff Team building exercise at last Funky Friday
 - State Testing ongoing
 - Middle School tour for rising 6th graders
 - Field Day and Awards Day coming up

- Culture Committee up and going (Board reminded Administration, they should not actively serve on committee)

7. Discussion/Action

a. Staff and Parent Surveys

- A. Parr asked when the anonymous yearly employee and family be sent out; S. Frost stated they had results around this time; A. Holland wanted to wait as the State had survey out, but they would get it out before school let out for the summer. They were working to accessing the survey accounts.

b. 2023-2024 School Calendar

- A. Holland shared with Board he did not see need to not follow CCSD calendar; Board agreed that CCSD calendar is what we want to follow

c. After School Enrichment Programs

- A. Holland shared with Board Kalediscope enrichment program will be \$25/week and they are working with them to add STEAM programming to it. They are willing to do offer this program with either CVCS bell schedule.

d. School Schedule

- A. Holland shared he wanted to review the bell schedule to offer a 7:45am to 3:05pm schedule; remove middle school home room at end of the day; still offer two recess in elementary. Board suggested adding these questions to anonymous parent and staff survey and this change be vetted and approved by Board not at the end of the year, but beginning of the year before school choice opens.

e. Grade Structure

- A. Parr raised the Board's awareness to the looping structure has changed at the school and the Board was never formally made aware.

8. Executive Session (R. Francia moves to enter Executive Session, M. Brandt seconds and the motion passes)

a. Land Update

9. Discussion/Action

- No action items from Executive Session

10. Adjourn

- At 6:39pm, R. Francia motions to adjourn, A. Parr seconds and meeting is adjourned

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"