



**Carolina Voyager Charter School
Board of Directors Board Meeting
April 5, 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.

1. Call to Order/Welcome/Pledge of Allegiance: meeting called to order at 5:05PM EST by Matt L.
2. Mission Statement
3. Approval of Agenda & Minutes*: Matt made motion to approve agenda; Shanequa seconded; Dick approved meeting minutes from last month; Matt seconded
4. Introduction of Guests and Public Comment: no request for public comment
5. Finance Update*: ML to table financial report to next meeting; Michelle Brandt seconded
6. School Leader Report: Anthony Holland:
 - 1) 380 students currently enrolled;
 - 2) 34 openings and looking to get those slots filled;
 - 3) teacher staff positions all filled with a few applicants for admin to review
 - 4) this past Friday, 3/31, CVCS had a guest magician that came to our school that the kids enjoyed
 - 5) May 6th, we have another guest speaker
 - 6) preparation for testing which starts this coming Thursday, 4/7 for grades 3-8
 - 7) getting ready for Awards Day for K and 8th graders
7. Discussion/Action
 - a. Board Elections Update
 - 1) Ms. Lake, Dr. Walker and Whitney Quik (1 year term) – will be sworn in at July board meeting
 - b. Board Appointment* -
 - 1) Principal at Palmetto Scholars has expressed an interest in serving as an appointed on the board
 - 2) ML made motion to postpone appointment until next Board meeting; Dick L seconded
 - c. PEBA Update*: Trisha provided update (state retirement plan); we need to make a decision by July 1st in order to implement and offer PEBA; Trish and Mr. Holland following up with staff and to get updated budget and quote; ML made a motion to get approval by next board meeting from staff survey and budget review from quote; RNF seconded motion
 - d. Culture Committee*:
 - 1) Mr. Holland made mention that there were staff members who wanted to be a part of the culture committee, but weren't given the option to join

2) Sunshine Committee that spawned from the Culture Committee – to help welcome new parents and new staff members

3) ML made a motion to bring culture committee back for next board meeting; Michelle B seconded

e. Current Enrollment and Waitlist:

1) 380 students currently enrolled; 34 openings; majority of openings are with the middle school

2) 450 currently on waitlist

8. Executive Session: Matt made a motion to go into Executive session at 5:43PM; Michelle B. seconded

a. Contract w/ Mercury

b. Nevaeh Update

c. Land Update

d. School Leader Contract

9. Discussion/Action

a. Action items from Executive Session: moved out of Execution Session at 6:18PM

1) ML made a motion to move forward with Mercury contract (Clay Middleton – POC) to request for lease extension, since build out will not be completed until 2024; DL - seconded

2) Roy made a motion to move forward with School Leader 3 year contract; Ashleigh seconded

3) ML made a motion to cancel our regularly scheduled board meeting next Tuesday; DL seconded

Meeting adjourned at 6:24PM EST