



## **Carolina Voyager Charter School**

### **Board of Directors Monthly Board Meeting**

**March 8th, 2022 5:00 p.m.**

**721 Wappoo Road, Building 101** *\*Zoom link below\**

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.

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
  - At 5:09pm, M. Long called the meeting to order.
2. Mission Statement
  - M. Long read the mission statement and led the board in the Pledge of Allegiance.
3. Approval of Agenda & Minutes\*
  - M. Long moves to approve agenda, S.Frost seconds and the motion passes unanimously.
4. Financial Reports\*
  - Taylor Lloyd reviewed the financial report. N. Oliver moved to accept the financial report, M. Long seconds and the motion passes unanimously.
5. Principal Report
  - Mr. Anthony Holland present the Principal Report. He covered the following:
    - Funky Friday in person
    - Chris Singleton assembly
    - Dismissal route modified
    - Fields trips scheduled
    - School tours ongoing
    - 377 enrolled students
    - Career Day April 28th K-8th grade
    - Employee professional development
    - Current hiring needs, staff levels, and ideas for next year (e.g.; STEAM, Project Lead Away)
6. Discussion
  - a. Wins
    - SEL re-instated in Middle School; Administrators working hard
  - b. IEP Service Evaluation\*
    - Consultants report was extremely helpful; no action is needed at this point
  - c. Board Election
    - Three seats will be open; link for application will go out; hope to have new members join in the May or June meeting
  - d. Officer Elections\*

- M. Long made motion to postpone until all board members were present; D. Latham second
7. Executive Session (M. Long moves to enter Executive Session, A. Parr seconds and the motion passes)
    - a. Land Update
    - b. SC Teachers Retirement System
    - c. Contractual Matter
    - d. Student Behavior Handbook
  8. Discussion/Action
    - No action items from Executive Session
  9. Adjourn
    - At 6:36pm, M/ Long motions to adjourn, S. Frost seconds and meeting is adjourned
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### **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](mailto:Info@carolinavoyager.org) subject "Board Meeting 3/8"