



Carolina Voyager Charter School Meeting Minutes

July 21, 2022 3:00 p.m.

721 Wappoo Road, Building 101

Meeting Link:

<https://cofc.zoom.us/j/7694400251>

Meeting ID: 769 440 0251

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.

The following Board Members were present via zoom: Ashleigh Parr, Kelly Lake, Neil Oliver, Harry Walker, Roy Francia, Shanequa Frost, Whitney Quick

Guests: Anthony Holland, Tricia Lisinski, Hannah Crowder

1. Call to Order/Welcome/Pledge of Allegiance

The meeting was called to order by Ashleigh Parr at 3:03 p.m.

2. Mission Statement

The mission statement was read by Ashleigh Parr.

3. Approval of July 21, 2022 Agenda*

Harry Walker made a motion to approve the agenda for the July 21, 2022 meeting. Kelly Lake seconded the motion. The motion passed unanimously.

4. Introduction of Guests and Public Comment

There was no public comment at the meeting.

5. Consideration of Microsoft Office Licenses for Board Members*

Harry Walker suggested Board Members who request licenses for Microsoft Office be added to the school's account. No action was taken.

6. Final Review and Approval of FY 23 Budget*

Harry Walker made a motion to approve the FY 23 budget with the addition of 3% retirement funds added for those staff members who currently have not elected to participate in the retirement program. Neil seconded the motion. The motion passed unanimously.

7. Adjourn

Harry Walker made a motion to adjourn at 3:34p.m. Ashleigh Parr seconded the motion. The motion passed unanimously.