

# **Carolina Voyager Charter School Board of Directors Meeting Minutes**

**July 12, 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

- R. Francia called the meeting to order at 5:09 pm.

## 2. Mission Statement

- R. Francia called the meeting to order at 5:09 pm.

## 3. Approval of July Agenda and June Meeting Minutes\*

- A. Parr moves to approve agenda; S. Frost seconds and the motion passes unanimously.

### a. Swearing in of new Board Members

- New members sworn in (W. Quick, K. Lake, H. Walker)

### b. Voting of Board seats (Chair, Vice chair, Secretary and Treasurer)

- Board positions were discussed and voted on - Chair is A. Parr, Vice Chair is K. Lake, Secretary is H. Walker and Treasurer is N. Oliver

## 4. Introduction of Guests and Public Comment

- None

## 5. Finance Update

### a. June Financial Report

- Reviewed the financial report. H. Walker moved to accept the financial report, A. Parr seconds and the motion passes unanimously.

### b. FY 22 -23 Budget Report (final read)

- FY 23 Budget was reviewed, Board needed further information, H. Walker moves to table approving budget, A. Parr seconds and the motion passes unanimously. Board planned to approve budget within a week.

## 6. School Leader Report

### a. School schedule – bell schedule

- Mr. Holland presented the Principal Report. He covered the following:
  - Summer enrichment is finished
  - Tours are ongoing
  - Friends of Voyagers organizing school beautification

- August 15 is Back to School drop in
- New communication platform (operoo?) will be rolling out to digitize forms and send emergency information
- New nurse is hired
- Bell schedule will stay the same
- Middle School home room teachers will be looping and mentoring through the middle school years
- Vacancy in middle school guidance

7. Discussion/Information Item

a. Staff and Parent Survey Data (Holland update)

- Staff and Parent survey results were discussed, and it was agreed to improve response rate Holland would add to his calendar to send it out in early spring

b. Payroll tax relief (Walker)

- School Administration is working with Prestige on payroll tax relief to see if any records qualify

b. Appointment Board Positions: 2 open

- Board had two appointed seats vacancy; H. Walker moves to form a committee to solicit and review board appointments; K. Lake second; passes unanimously.

c. Friends of Voyager (Walker)

- It was suggested Friends of Voyager start fundraising for new school again.

8. Executive Session (At 6:32 pm, R. Francia moves to enter executive session; H. Walker second)

a. Land Update

9. Discussion/Action Items from Executive Session:

No action items from executive session

10. Adjourn (At 7:00 pm R. Francia moves to adjourn; H. Walker second)