



Carolina Voyager Charter School Board of Directors Meeting

September 13, 2022 5:00 p.m.

This meeting will be held on campus at 721 Wappoo Road. There is also a zoom link for those wishing to join the meeting online.

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 in person for the meeting: Ashleigh Parr, Kelly Lake, Shanequa Frost, Neil Oliver, Roy Francia, and Harry Walker

Guests included Anthony Holland, Tricia Lisinski, and Sarah Hosig

1. Call to Order/Welcome/Pledge of Allegiance

The meeting was called to order by Ashleigh Parr at 5:05 p.m.

2. Mission Statement

The Mission Statement was read by Ashleigh Parr.

3. Review and approval of September 13, 2022 agenda*

Neil Oliver made a motion to approve the September 13, 2022 agenda. The motion was seconded by Kelly Lake. The motion passed unanimously.

4. Review and approval of August 9, 2022 meeting minutes*

Neil Oliver made a motion to approve the August 9, 2022 meeting minutes. The motion was seconded by Ashleigh Parr. The motion passed unanimously.

5. Review and approval of August 25, 2022 meeting minutes*

Neil Oliver made a motion to approve the August 25, 2022 meeting minutes. The motion was seconded by Kelly Lake. The motion passed unanimously.

6. Swearing in of new Board Members*

Attorney Mary Allsion Caudell swore in the new Board Members, Sam Duncan and Craig Thompson.

7. Introduction of Guests and Public Comment

No public comments were made at this meeting.

8. Financial Report*

Harry Walker made a motion to approve the August Budget Report. The motion was seconded by Roy Francia. The motion passed unanimously.

9. School Leader Report

Mr. Holland presented his School Leader Report containing the following:

- Enrollment - 370 students
 - K - 33, 1st - 41, 2nd - 44, 3rd - 43, 4th - 46, 5th - 41, 6th - 42; 7th - 42, 8th - 38
 - Ashleigh Parr questioned whether or not we have exit data on families who have left? She also asked what efforts are in place to increase student enrollment? (Mr. Holland reported the following efforts are being made: Facebook, Day Care Centers, After School Childcare Centers) Ashleigh Parr suggested sending out a survey to parents who have elected to leave Voyager.
- Staffing - The new Reading Intervention Teacher started on Monday, Vacancies include a First Grade Teacher and Building Substitute
- SC Ready and Pass Testing data was presented and discussed.
- MAP Testing Baseline Data was presented and discussed including instructional implications.
- ESSER III funds - The plan for spending funds and programs was presented as well as the programs that have been funded to date.
- Back to School Night was a success with students playing an integral part of the evening.

10. Discussion/Information Items

a. Strategic Plan*

Ashleigh Parr discussed the need for a strategic plan and a diversity statement (recommendation from the Nevaeh group). It was recommended that Mr. Holland and his school team develop a diversity statement for board approval. This statement will be separate from the mission statement.

Roy Franica made a motion to charge Mr. Holland and his school team to develop a diversity statement to be submitted to the Board for approval. Neil Oliver seconded the motion. The motion passed unanimously.

b. Board Retreat/ Performance Audit*

Ashleigh Parr conferred with a charter school consultant, Brian Carpenter, regarding a Board Retreat and Performance Audit with the goal of developing a strategic plan. A discussion ensued among Board Members about the pros and cons of contracting with an outside consultant. A motion was made by Ashleigh Parr to approve the contract with Brian Carpenter. Neil Oliver seconded the motion. The motion passed unanimously. Asheigh Parr will reach out to Mr. Carpenter to make arrangements for the contract.

c. Cultural Committee Report

Ryan Tracey reported on behalf of the Cultural Committee with the following initiatives:

- Sunshine Committee to help form connections and share conversations
- Buddy Classrooms
- Increased SEL and STEAM
- Formation of PLC's

d. Charter School Conference *

Harry Walker presented information about the upcoming PCSASC Charter School Conference to be held in Spartanburg, SC on November 1-3. Harry Walker made a motion to approve the use of Instructional Programs Improvement Services funds for conference registration (\$179) and hotel (\$290), for Board Members wishing to attend the conference (\$469). The motion was seconded by Sam Duncan. The motion passed unanimously.

11. Executive Session

- a. School Leader Evaluation

b. Building Update - Financing

12. Action Items from Executive Session

There were no action items that came out of the executive session.

13. Adjourn

Harry Walker made a motion to adjourn the meeting at 6:43 p.m. The motion was seconded by Sam Duncan. The motion passed unanimously.

* indicates action items