



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

December 12, 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.

Voting Board Members

Name	Office	Present	Absent	Arrived late	Departed early
Ashleigh Parr	Chair				
Kelly Lake	Vice Chair				
Neil Oliver	Treasurer				
Harry Walker	Secretary				
Shanequa Frost	Director at Large				
Whitney Quick	Director at Large				
Roy Francia	Director at Large				
Craig Thompson	Director at Large				
Sam Duncan	Director at Large				

1. Call to Order/Welcome/Pledge of Allegiance
2. Mission Statement
3. Introduction of Guests and Public Comment
4. Guest Discourse
 1. Friends of Voyager
5. Unique Authorizer Correspondence
 1. Outreach to New Board of Trustee Members
6. Review and approval of December 13, 2022 agenda*
7. Review and approval of November 8, 2022 meeting minutes*
8. Financial Report

9. School Leader Report

1. Teacher Recruitment Plan
2. Student Recruitment Plan
3. Student data
4. Discipline Data
5. Diversity Mission Statement

10. Old Business

1. Review/Acceptance of Annual Financial Audit*
2. Board Code of Conduct and code of Ethics Policy*
3. No Action Until Policy*
4. Conflict of Interest Policy - Submittal by board members*
5. One Voice Policy*

11. New Business

1. Board Roles and Responsibilities Policy*
2. Whistleblower Policy*
3. Reimbursement Resolution*
4. Board Resolution on Loan Agreement Documents*
5. Ethos Committee Membership*
6. Risk Management Oversight Committee Membership*

12. Board Committee Reports

1. Building Committee
 - a. Progress on Building
 - b. Financing for Building
 - c. Furnishing RFP

13. Executive Session

- a. Receipt of Legal Advice
- b. School Leader Job Description*

14. Action Items from Executive Session

15. Adjourn

** indicates action items*

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 22-23 Board Meeting Calendar" for further rules and procedures regarding public comment.

Link for Public Comment: [HERE](#) or email: Board@carolinavoyager.org, subject "Voyager Board Meeting - date"