



Carolina Voyager Charter School Board of Directors Meeting

October 11, 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.

PLEASE NOTE THIS IS A DIFFERENT ZOOM LINK THAN USUAL.

Meeting Link:

<https://cofc.zoom.us/j/94004843794>

Meeting ID: 940 0484 3794

Passcode: 830809

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
2. Mission Statement
3. Review and approval of October 11, 2022 agenda*
4. Review and approval of September 13, 2022 meeting minutes*
5. Introduction of Guests and Public Comment
6. Financial Report*
7. School Leader Report
8. Diversity Statement
9. Discussion/Information Items
 - a. Board Training/Retreat Update
 - b. New Employee Payroll Policy*
 - c. Update from Policy Committee
 - d. Building Update
10. Executive Session
 - a. Building Update
 - i. Financing RFP
 1. Establishment of a Review Committee*
11. Action Items from Executive Session
12. Adjourn

* indicates action items

Parade will be held on Friday, October 28th. Day of Unity on Wednesday - Everyone encouraged to wear orange to take a stand against bullying.

Enrollment numbers presented - 366 students (373 -goal before 45 day count) 48 student vacancies.

Staffing update - One teaching vacancy remains in first grade

8. Diversity Statement

Work on the Diversity Statement was presented by Tricia Lisinski - Staff led Culture Committee will present a draft to staff for feedback then to the Leadership Team and then to the Board for review, feedback and eventual adoption.

9. Discussion/Information Items

a. Board Training/Retreat Update

Ashleigh Parr provided an update on the upcoming Board Retreat. October 24th, 2022, Dr. Carpenter will be on site to audit the school and its operations. Board Members will be meeting on October 29, 2022 to review the data and plan for the school moving forward.

b. New Employee Payroll Policy*

The motion was tabled. The Leadership team will present a proposal at next month's Board Meeting.

c. Update from Policy Committee

Whitney Quick reported that Board Governance Policies have been drafted and are currently going through review among Board Members. All other templates have been drafted and are awaiting internal review before moving forward.

d. Building Update

Neil Oliver reported on the progress of the Building Committee. Everything is moving along smoothly. Currently dealing with a variance related to the perimeter of the property, as well as the cafeteria plan for the new school building.

10. Executive Session

Shanequa Frost made a motion to go into Executive Session at 5:59 p.m. Whitney Quick seconded the motion. The motion passed unanimously.

a. Building Update

i. Financing RFP

Board Member, Neil Oliver has recused himself from any discussions and decision making regarding financing for the new school building.

1. Establishment of a Review Committee*

11. Action Items from Executive Session

Harry Walker made a motion to approve the formation of a Financing RFP Review committee. The committee will consist of the following Board Members: Ashleigh Parr, Harry Walker, Craig Thompson. The motion was seconded by Shanequa Frost. The motion passed unanimously.

12. Adjourn

Having completed the agenda, Board Chair Parr declared the meeting adjourned at 6:12 p.m.

* indicates action items

Approved by the Board 11/8/2022

Harry Walker
Board Secretary