



Carolina Voyager Charter School Special Board of Directors Meeting

October 29, 2022 9:00 a.m.

This meeting will be held at 86 Wentworth Street Charleston, SC 29401. There is no virtual link for this meeting. Please contact Board@carolinavoyager.org if you are interested in attending and need directions to the meeting.

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 at the meeting: Ashliegh Parr, Kelly Lake, Neil Oliver, Whitney Quick, Shanequa Frost, Sam Duncan, Craig Thompson, and Harry Walker.

Dr. Brian Carpenter and Anthony Holland attended as guests.

1. Call to Order/Welcome

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 9:12 a.m. Board Chair Parr also read the mission statement for Carolina VOyager.

2. Pledge of Allegiance

3. Public Comment

There was no public comment.

3. Approval of Agenda*

Harry Walker made a motion to approve the agenda. The motion was seconded by Sam Duncan seconded the motion. There was no discussion. The motion passed unanimously.

4. Land Agreement*

Board Treasurer, Neil Oliver presented an update on a land agreement. Working with our attorney, a proposed agreement between the seller and the school was drafted. The proposal involves the school carrying a \$300,000 promissory note with a 6% interest rate for one year, thereby limiting the school's risk of exposure. Neil Oliver made a motion to approve the land agreement. The motion was seconded by Board Member Shanequa Frost. There was no discussion. The motion was approved unanimously.

5. Board Training with Dr. Carpenter

Dr. Brian Carpenter conducted a training session with Board Members.

6. Adjourn

Having concluding the agenda items, Board Chair Parr declared the meeting adjourned at 4:26 p.m.

* 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"

Approved by the Board 11/8/2022

Haley Walker

Board Secretary