



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

**January 17, 2023 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
5. Unique Authorizer Correspondence
  - A. Follow Up Regarding Visits from CCSD Board of Trustees - School Leader
6. Review and approval of January 17, 2023 agenda\*
7. Review and approval of December 12, 2022 meeting minutes\*
8. Financial Report
  - A. Monthly Financial Report
  - B. Board review for possible adoption of realigned ESSER II and ESSER III spending plan\*  
-School Leader

9. School Leader Report\*

10. Old Business

- A. Teacher Recruitment/Retainment Incentives\* - School Leader
- B. Payroll Policy - School Leader
- C. Conflict of Interest Policy Submittals\* - Board Members

11. New Business

- A. Consultant Report - Dr. Brian Carpenter
- B. School Audit Follow Up
  - a. Formation of a Governance Committee\*
    - i. Strategic Oversight Calendar
    - ii. Board Drive
    - iii. Board Motions Log - Walker
    - iv. Proposal to outsource work\*
  - b. Human Resources Management RFP Update - Francia
  - c. Town Hall Meeting with Board\*
  - d. Oversight of PTO and Friends of Voyager accounts
  - e. Development of a three year budget to include facility costs

12. Board Committee Reports

- A. Building Committee (Parr, Oliver, Walker, Lake)
  - a. Building Update
  - b. Furniture RFP update
- B. Financing Committee (Parr, Walker, Thompson)
- C. Pension, Retirement and Benefits Committee (Oliver, Walker, Caldwell-advisor)\*
- D. Ethos Committee (Parr, Duncan, Thompson, Frost)
  - a. Update on Ethos Consultant\*
- E. Risk Management Oversight Committee (Quick, Francia, Oliver)
  - a. Risk Management Checklist
- F. Policy Committee (Quick, Lake )
- G. Budget Committee Oversight Membership (Oliver, Walker)
  - a. First Budget Read\*

13. Executive Session

- a. Update on Legal Advice
- b. Personnel Matter

14. Action Items from Executive Session

15. Adjourn

\* indicates action items

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**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](mailto:Board@carolinavoyager.org),  
subject: "Voyager Board Meeting - date"