Carolina Voyager Charter School
Board of Directors REGULAR Meeting

February 21, 2023 5:30 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
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance/Introduction of Board Guests
3. Review and approval of February 21, 2023 agenda*
4. Review and approval of January 17, 2023 meeting minutes*
5. Review and approval of February 10, 2023 meeting minutes*
6. Public Comment
7. Guest Discourse
8. Unique Authorizer Correspondence
9. Financial Report for the period ending 12/31/22
   a. FY 24 Budget first reading

       i.   Salary schedule for FY 24

       ii.   Signing bonuses

   b. Development of a three year budget to include facility costs

   c. Unclassified expenses*

   d. Charter School conference mileage reimbursement*

10. School Leader Report

11. Board Committee Reports

   a. Building Committee (Parr, Oliver, Walker, Lake)

       i.   Update on RFP for school furnishings

   b. Financing Committee (Parr, Walker, Thompson)

   c. Pension, Retirement and Benefits Committee (Oliver, Walker, Caldwell-advisor)

   d. Ethos Committee (Parr, Duncan, Thompson, Frost)

       i.   Listening sessions with staff*

           1. Submission of Questions from staff

   e. Risk Management Oversight Committee (Quick, Francia, Oliver)

   f. Policy Committee (Quick, Lake)

   g. Budget Committee Oversight (Oliver, Walker)

   h. Board Governance Committee (Quick, Frost, Duncan)

   i. HR Committee (Francia, Lake)*

12. Unfinished Business

   a. Payroll Policy - (School Leader)*

   b. ESSER III - Review and possible adoption of ESSER III spending plan*

13. New Business

   a. Board elections*

   b. School leader report template*

13. Executive Session*

   a. Discussion of a student matter as permitted by SC Section 30-4-70.(a)(1)

   b. Discussion of employment matter as permitted by SC Section 30-4-70.(a)(1)

14. Action Items from Executive Session

15. Adjourn

indicates potential action items

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*SECTION 30-4-70.6.(b)

Before going into executive session the public agency shall vote in public on the question and when the vote is favorable, the presiding officer shall announce the specific purpose of the executive session. As used in this subsection, "specific purpose" means a description of the matter to be discussed as identified in items (1) through (5) of subsection (a) of this section. However, when the executive session is held pursuant to Sections 30-4-70(a)(1) or 30-4-70(a)(5), the identity of the individual or entity being discussed is not required to be disclosed to satisfy the requirement that the specific purpose of the executive session be stated. No action may be taken in executive session except to (a) adjourn or (b) return to public session. The members of a public body may not commit the public body to a course of action by a polling of members in executive session.

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"