



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

February 10, 2023 5:00 p.m.

This meeting will be held on campus at 721 Wappoo Road. There will not be a zoom link for this 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.

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. Public Comment
4. Review and approval of February 10, 2023 agenda
5. Executive Session*
 1. Board meeting with Delise Simmons, Consultant, Culture Think Tank
6. 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"