



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

March 21, 2023 5:00 p.m.

This meeting will be held on campus at 721 Wappoo Road.

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				
Shanecqua 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 March 21, 2023 agenda*
4. Review and approval of February 21, 2023 meeting minutes*
5. Review and approval of February 14, 2023 meeting minutes*
6. Review and approval of February 3, 2023 meeting minutes*
7. Public Comment
8. Guest Discourse
9. Unique Authorizer Correspondence
10. Financial Report for the period ending 2/28/23
11. School Leader Report
12. Board Committee Reports

- a. Building Committee (Parr, Oliver, Walker, Lake)
 - i. Color scheme for building*
 - b. Financing Committee (Parr, Walker, Thompson)
 - c. Pension, Retirement and Benefits Committee (Oliver, Walker, Caldwell-advisor)
 - d. Ethos Committee (Parr, Duncan, Thompson, Frost)
 - i. Small group follow up sessions
 - 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)
13. Unfinished Business
- a. Payroll Policy - (School Leader)*
14. New Business
- a. Charter Renewal Application Committee
 - b. Board of Directors Nomination Committee

13. Executive Session*

- a. Discussion of employment 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*

***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"