



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

March 14, 2023 4:00 p.m.

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				
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/Public Comment
3. Review and approval of March 14, 2023 Special Board Meeting agenda*
4. Executive Session*
5. Action Items from Executive Session
 - a. Discussion of an employment matter as permitted by SC Section 30-4-70.(a)(1)
6. Adjourn

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"