



**Carolina Voyager Charter School  
Board of Directors Special Meeting Minutes  
February 21, 2023 4:30 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	X			
Kelly Lake	Vice Chair	X			
Neil Oliver	Treasurer			X	
Harry Walker	Secretary	X			
Shanecqua Frost	Director at Large	X			
Roy Francia	Director at Large		X		
Craig Thompson	Director at Large	X			
Sam Duncan	Director at Large	X			

Others in attendance:

School Staff:

Anthony Holland, School Leader; John Kabel, Assistant Principal; Fiona Atkinson, Teacher; Ricardo Rivers, Behavior Specialist

**1. Call to Order**

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 4:36 p.m.

**2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance/Introduction of Board Guests**

**3. Review and approval of February 21, 2023 Special Board Meeting agenda\***

After calling for corrections to the agenda of the special board meeting on February 21, 2023, and hearing none, Board Chair Parr declared the agenda approved as submitted.

**4. Executive Session\***

Kelly Lake made a motion to go into Executive Session at 4:38 p.m. The motion was seconded by Shanecqua Frost. The motion passed unanimously.

**5. Action Items from Executive Session**

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

Ashleigh Parr made a motion to leave the Executive Session at 5:26 p.m. The motion was seconded by Shanecqua Frost. The motion passed unanimously.

**6. Adjourn**

Having completed the agenda, Board Chair Parr declared the meeting adjourned at 5:27 p.m.

*\* 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.

---