



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

February 10, 2023 3:30 p.m.

This meeting was held on campus at 721 Wappoo Road. There was not 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	x			
Kelly Lake	Vice Chair	x			
Neil Oliver	Treasurer	x			
Harry Walker	Secretary	x			
Shanequa Frost	Director at Large		x		
Whitney Quick	Director at Large		x		
Roy Francia	Director at Large	x			
Craig Thompson	Director at Large	x			
Sam Duncan	Director at Large	x			

1. Call to Order/Welcome/Pledge of Allegiance

The meeting was called to order by Ashleigh Parr at 3:45 p.m.

2. Mission Statement

The mission statement was read by Ashleigh Parr.

3. Public Comment

There was no public comment at this meeting.

4. Review and approval of February 10, 2023 agenda

After calling for corrections to the agenda of the special meeting on February 10, 2023, and hearing none, Board Chair Parr declared the agenda approved as submitted.

5. Executive Session

Roy Francia made a motion to go into Executive Session at 3:50 p.m. Craig Thompson seconded the motion. The motion passed unanimously.

1. Board meeting with Delise Simmons, Consultant, Culture Think Tank

Ashleigh Parr made a motion to leave executive session at 3:52 p.m. Harry Walker seconded the motion. The motion passed unanimously.

6. Adjourn

Having completed the agenda, Board Chair Parr declared the meeting adjourned at 4:56 p.m.

** indicates action items*

