



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

April 18, 2023 5:00 p.m.

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 April 18, 2023 Board Meeting agenda*
4. Review and approval of March 14, 2023 special meeting minutes*
5. Review and approval of March 21, 2023 meeting minutes*
6. Public Comment
7. Guest Discourse
8. Unique Authorizer Correspondence
9. Financial Report for the period ending 3/31/23
 - a. FY 24 Budget second reading
10. School Leader Report
11. Board Committee Reports
 - a. Building Committee (Parr, Oliver, Walker, Lake)
 - i. Groundbreaking Ceremony
 - ii. Security for new school building

1. Entry Doors
 2. Cameras
 3. Badges
 4. Armed security
 - iii. Tile for Corridors
 - iv. List of subcontractors
 - v. Inspection services
 - b. Financing Committee (Parr, Walker, Thompson)
 - c. Pension, Retirement and Benefits Committee (Oliver, Walker, Caldwell-advisor)
 - i. Update
 - d. Ethos Committee (Parr, Duncan, Thompson, Frost)
 - i. Listening sessions with staff
 - ii. Family town hall
 - e. Risk Management Oversight Committee (Quick, Francia, Oliver)
 - f. Policy Committee (Quick, Lake)
 - g. Budget Committee Oversight (Oliver, Walker)
 - i. ESSER Budget Management *
 - h. Board Governance Committee (Quick, Frost, Duncan)
 - i. HR Committee (Francia, Lake)
 - j. Charter Renewal Committee (Lake, Walker, Oliver)
 - i. Staff representation
12. New Business
- a. Board elections
 - b. Friends of Voyager Meeting
 - c. Response to School Threat
13. Executive Session
- a. Discussion of employment matter as permitted by SC Section 30-4-70.(a)(1)
14. Action items from Executive session
15. 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"