



**Carolina Voyager Charter School
Board of Directors Special Meeting Minutes
March 14, 2023 4:00 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	X			
Kelly Lake	Vice Chair	X			
Neil Oliver	Treasurer	X			
Harry Walker	Secretary	X			
Shanecqua 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

After establishing there was a quorum, Ashleigh Parr called the meeting to order at 4:05 p.m.

2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance/Public Comment

3. Review and approval of March 14, 2023 Special Board Meeting agenda*

After calling for corrections to the agenda of the special meeting on March 14, 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 4:05 p.m. The motion was seconded by Craig Thompson. The motion passed unanimously.

5. Action Items from Executive Session

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

Roy Francia made a motion to leave the Executive Session at 4:55 p.m. The motion was seconded by Ashleigh Parr. The motion passed unanimously. There were no actions taken from the Executive Session.

6. Adjourn

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