



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

June 20, 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 June 20, 2023 Board Meeting agenda*
4. Review and approval of May 16, 2023 meeting minutes*
5. Public Comment
6. Guest Discourse
7. Unique Authorizer Correspondence
8. Financial Report for the period ending May 30, 2023
9. School Leader Report
10. Board Committee Reports
 - a. Building Committee (Parr, Oliver, Lake, Walker)
 - i. Site Update - Inspection*
 - ii. RFP's for furnishing the new school
 - b. Financing Committee (Parr, Thompson, Walker)
 - i. Draw #2 - 04/30/23

- c. Pension, Retirement and Benefits Committee (Oliver, Walker, Caldwell-advisor)
 - i. Staff Survey
- d. Ethos Committee (Parr, Duncan, Thompson, Frost)
- e. Risk Management Oversight Committee (Quick, Francia, Oliver)
- f. Policy Committee (Quick, Lake)
- g. Budget Committee Oversight (Oliver, Walker)
 - i. FY 24 Budget final reading
 - ii. Five year budget formulation
- h. Board Governance Committee (Quick, Frost, Duncan)
- i. HR Committee (Francia, Lake)
 - i. Update on HR RFP*
- j. Charter Renewal Committee (Lake, Oliver, Quick, Walker)
 - i. Committee Staff Members include John Kabel, Tricia Lisinski, Kelly Minerly, and Judith Anne Gibson.
 - ii. Training with Bob Olson from CCSD took place on April 20, 2023
 - iii. First formal meeting of the committee will take place on Tuesday, May 23rd
 - iv. Application for the charter renewal will be delivered to CCSD by January 4, 2024.

11. New Business

- a. Board Nomination Committee (Duncan, Walker)
 - i. Recommendations for appointed seat to the Board
- b. Board Meeting Dates 23-24 school year*
- c. Update on technology to stream meetings

12. Executive Session

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

13. Action items from Executive session

14. Adjourn

*indicates action item

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"