



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

June 28, 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.

This meeting will be held via Zoom:

<https://us06web.zoom.us/j/8432033891?pwd=VINLYIRJL3RkY0N2b0lrWVBZK3hhUT09>

Passcode: 29407

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				
Sam Duncan	Director at Large				
Vacant	Director at Large				

1. Call to Order
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance/Public Comment
3. Review and approval of June 27, 2023 Board Meeting agenda*
4. Public Comment
5. Board Committee Reports
 - a. Budget Committee Oversight (Oliver, Walker)
 - i. FY 24 Budget final reading*
6. New Business
 - a. Reallocation of ESSER funds*
7. 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"