



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

**July 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.*

**Meeting will be streamed via Zoom link [HERE](#) Meeting ID: 832 6273 6158**  
Passcode: Voyager

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				
Sam Duncan	Director at Large				
Erika Rowell	Director at Large				
Vacant	Director at Large				

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Swearing in of newly elected Board Members\* (Mary Allison Caudell)
4. Election of Board Officers for FY 2024\*
5. Review and approval of July 18, 2023 Board Meeting agenda\*
6. Review and approval of June 20, 2023 meeting minutes\*
7. Review and approval of June 28, 2023 meeting minutes\*
8. Public Comment
9. Guest Discourse
10. Unique Authorizer Correspondence (Kabel)
11. Financial Report for the period ending June 30, 2023 (Prestige, Oliver)
12. ERTC funds (Oliver)
13. School Leader Report (Kabel)
14. Board Committee Reports

- a. Building Committee (Parr, Oliver, Lake, Walker)
  - 1. Extension of awnings along driveway\*
  - 2. Fencing for the property
  - 3. Exterior door security
- b. Financing Committee (Parr, Walker)
- c. Pension, Retirement and Benefits Committee (Oliver, Walker, Caldwell-advisor)
  - 1. Report on Staff Retirement Survey
  - 2. Staff Bonus\*
- d. Ethos Committee (Parr, Duncan, Frost)
- e. Risk Management Oversight Committee (Quick, Oliver)
- f. Policy Committee (Quick, Lake)
- g. Budget Committee Oversight (Oliver, Walker)
- h. Board Governance Committee (Quick, Frost, Duncan)
- i. HR Committee (Francia, Lake)
  - 1. Appointment of new committee member\*
- j. Charter Renewal Committee (Lake, Oliver, Quick, Walker)

15. New Business

- a. Board Nomination Committee (Duncan, Walker)
  - Search process to fill appointed seat vacated by Craig Thompson
- b. Board Training
- i. Monday July 31, 2023 - 6:00-8:00 p.m.
- c. Out of State Field Trips\*
- d. PCSASC Annual Conference
- i. PCSASC Annual Conference, December 6-8, Hilton Head Sonesta Resort
  - 1. Board Member reimbursement for conference registration, hotel and mileage\*

16. Executive Session

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

17. Action items from Executive session

18. Adjourn

*\*indicates action item*

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**Public Comment *\*In person only\****

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 23-24 Board Meeting Calendar" for further rules and procedures regarding public comment.

Link for Public Comment: [HERE](#) or email: [Board@carolinavoyager.org](mailto:Board@carolinavoyager.org),  
subject: "Voyager Board Meeting - date"