



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

August 15, 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. Review and approval of August 15, 2023 Board Meeting agenda*
4. Review and approval of July 18, 2023 meeting minutes*
5. Review and approval of July 31, 2023 meeting minutes*
6. Public Comment
7. Guest Discourse
8. Unique Authorizer Correspondence (Kabel)
9. Financial Report for the period ending July 31, 2023 (Prestige, Oliver)
10. Draw Schedule (Oliver)
11. School Leader Report (Kabel)
12. New Business
 - a. School Leader Professional Goals*
 - b. Board Nomination Committee (Duncan, Walker)

- i. Recommendation for appointed board position*
 - c. Formation of School Leader Evaluation Committee*
- 13. Board Committee Reports
 - a. Policy Committee (Quick, Lake)
 - i. Discussion of policies related to in state and out of state travel
 - b. Building Committee (Parr, Oliver, Lake, Walker)
 - i. Interior color selection update (Walker)*
 - ii. Furniture update (Kabel)
 - iii. Cabinets and cubbies*
 - iv. Art Kiln
 - c. Ethos Committee (Parr, Duncan, Frost)
 - d. Risk Management Oversight Committee (Quick, Oliver)
 - e.
 - f. Budget Committee Oversight (Oliver, Walker)
 - g. Board Governance Committee (Quick, Frost, Duncan)
 - h. HR Committee (Rowell, Lake)
 - i. Charter Renewal Committee (Lake, Oliver, Quick, Walker)
- 14. Executive Session
- 15. Action items from Executive session
- 16. Adjourn

**indicates action item*

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,
subject: "Voyager Board Meeting - date"