



Carolina Voyager Charter School Special 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	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			
Sam Duncan	Director at Large	X			
Vacant	Director at Large				

Others in attendance:

School Staff:

John Kabel, School Leader; Tricia Lisinski, Operations Manager

1. Call to Order

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 5:04 p.m.

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

3. Review and approval of June 28, 2023 Special Board Meeting agenda*

After calling for corrections to the agenda of the special meeting on June 28, 2023, and hearing none, Board Chair Parr declared the agenda approved as submitted.

4. Public Comment

There was no public comment at this meeting.

5. Board Committee Reports

a. Budget Committee Oversight (Oliver, Walker)

No report at this time.

i. FY 24 Budget final reading*

Harry Walker made a motion to approve a \$5,000 pay raise for teaching staff and a two and one half percent pay increase for all non-teaching staff and approve the final reading of the FY 24 budget. Ashleigh Parr seconded the motion. The motion passed unanimously.

6. New Business

a. Reallocation of ESSER funds*

Harry Walker made a motion to approve the reallocation of ESSER funds to provide a one time bonus of \$5,000 to all staff members. Sam Duncan seconded the motion. The motion passed unanimously.

7. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting adjourned at 5:17 p.m.

*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"