



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

July 31, 2023 5:30 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	X virtual			
Kelly Lake	Vice Chair	X virtual			
Neil Oliver	Treasurer	X virtual			6:00 p.m.
Harry Walker	Secretary	X virtual			
Shanecqua Frost	Director at Large	X virtual			
Whitney Quick	Director at Large	X virtual		5:50 p.m.	
Sam Duncan	Director at Large	X virtual		5:50 p.m.	6:00 p.m.
Erika Rowell	Director at Large		X		
Vacant	Director at Large				

1. Call to Order (Parr)

Upon determining the presence of a quorum, Board Chair Ashleigh Parr called the meeting to order at 5: 35 p.m.

2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)

3. Review and approval of July 31, 2023 Special Board Meeting agenda*

After calling for corrections to the agenda of the special meeting on July 31, 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. Guest Discourse

There was no guest discourse at this meeting.

6. New Business

a. Review and approval of Carolina Voyager Charter School Student Handbook 2023-2024* (Kabel)

Harry Walker made a motion to approve the 2023-2024 Carolina Voyager Student Handbook with changes made by Board Members during this meeting. Ashleigh Parr seconded the motion. The motion passed unanimously.

7. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting closed at 6:16 p.m.

**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"