

Carolina Voyager Charter School Board of Directors Special Town Hall Meeting May 25, 2023 6:00 p.m.

This meeting will be held on campus at 721 Wappoo Road.

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.

Voting Board Members					
Name	Office	Present	Absent	Arrived late	Departed early
Ashleigh Parr	Chair	Х			
Kelly Lake	Vice Chair	Х			
Neil Oliver	Treasurer	Х			
Harry Walker	Secretary	Х			
Shanequa Frost	Director at Large	х			
Whitney Quick	Director at Large	Х			
Roy Francia	Director at Large	Х			
Craig Thompson	Director at Large	Х			
Sam Duncan	Director at Large	х			

1. Call to Order

Ashleigh Parr called the meeting to order at 6:01 p.m.

- 2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance
- 3. Review and approval of May 25, 2023 agenda*

After calling for corrections to the agenda of the special meeting on May 25, 2023, and hearing none, Board Chair Parr declared the minutes approved as submitted.

- 4. Board and School Leader Responses to Community Questions/Comments
- 5. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting concluded at 7:20 p.m.

^{*} indicates potential action items

*SECTION 30-4-70.6.(b)

Before going into executive session the public agency shall vote in public on the question and when the vote is favorable, the presiding officer shall announce the specific purpose of the executive session. As used in this subsection, "specific purpose" means a description of the matter to be discussed as identified in items (1) through (5) of subsection (a) of this section. However, when the executive session is held pursuant to Sections 30-4-70(a)(1) or 30-4-70(a)(5), the identity of the individual or entity being discussed is not required to be disclosed to satisfy the requirement that the specific purpose of the executive session be stated. No action may be taken in executive session except to (a) adjourn or (b) return to public session. The members of a public body may not commit the public body to a course of action by a polling of members in executive session.