



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

March 3, 2023 2:40 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.

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		
Sam Duncan	Director at Large	X			
Craig Thompson	Director at Large	X			
Roy Francia	Director at Large		X		

1. Call to Order (Parr)

Upon determining quorum, Ashleigh Parr called the meeting to order at 2:40 p.m.

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

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

Harry Walker made a motion to approve the agenda for the March 3, 2023 special Board Meeting. The motion was seconded by Kelly Lake and passed unanimously.

4. Public Comment

There was no public comment at the meeting.

5. Guest Discourse

There was no public discourse at the meeting.

6. New Business

a. Board Member responses to questions submitted by staff

7. Adjourn

Having completed the agenda, Ashleigh Parr closed the meeting at 3:50 p.m.

**indicates action item*
