



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

**November 14, 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 |         |        |              |                |
| Shannon Blake        | Director at Large |         |        |              |                |

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Review and approval of November 21, 2023 Board Meeting agenda\*
4. Review and approval of October 17, 2023 Regular Meeting minutes\*
5. Review and approval of October 27, 2023 Special Meeting minutes\*
6. Public Comment
7. Guest Discourse
8. Unique Authorizer Correspondence (Kabel)
9. Financial Report for the period ending October 31, 2023 (Prestige, Oliver)
10. School Leader Report (Kabel)
11. New Business
  - a. Status of Friends of Voyager\*
  - b. Charter Renewal Application
    - i. Change in school hours\*

- c. Cell Phone Policy
12. Board Committee Reports
- a. Policy Committee (Quick, Lake)
    - i. Update on Financial Policies
  - b. Building Committee (Parr, Oliver, Lake, Walker)
    - i. Furniture contract
    - ii. Update on construction
      - 1. Change orders
        - a. Electrical (approved by the Building Committee)
        - b. Bathrooms (approved by Building Committee)
        - c. Millwork cabinetry (approved by the Board at the August 2023 meeting)
        - d. Future Home Sign (Approved by the Board at the September 2023 meeting)
        - e. Window Blinds/Shades\*
      - 2. Perimeter fencing
      - 3. Internet provider
      - 4. Gym floor cover
  - c. Ethos Committee (Parr, Duncan, Frost)
  - d. Risk Management Oversight Committee (Oliver, Quick)
  - e. Budget Committee Oversight (Oliver, Walker)
  - f. Board Governance Committee (Duncan, Quick, Frost)
  - g. HR Committee (Rowell, Lake)
    - i. Status of Committee\*
  - h. Charter Renewal Committee (Lake, Oliver, Quick, Walker)
    - i. Review of Second Draft of Charter Renewal Application
      - 1. Recruitment Plan

13. Executive Session

- a. Follow up regarding employment matter as permitted by SC Section 30-4-70.(a)(1)

14. Action items from Executive session

15. 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](mailto:Board@carolinavoyager.org),  
subject: "Voyager Board Meeting - date"