



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

December 12, 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. Board Proclamation - Student Recognition for Academic Excellence
4. Review and approval of December 12, 2023 Board Meeting agenda*
5. Review and approval of November 21, 2023 Regular Meeting minutes*
6. Public Comment
7. Guest Discourse
8. Unique Authorizer Correspondence (Kabel)
9. Financial Report for the period ending November 30, 2023 (Prestige, Oliver)
10. School Leader Report (Kabel)
11. New Business
12. Board Committee Reports
 - a. Policy Committee (Quick, Lake)

- i. Update on Financial Policies
- b. Building Committee (Parr, Oliver, Lake, Walker)
 - i. Furniture contract* (Kabel)
 - ii. Update on construction
 - 1. Coming Soon sign has been installed (\$250.70)
 - 2. Change order - Wiring and security
 - a. \$122,000 in Hubrich building budget
 - b. Goodlife Quote - \$156,561.56
 - c. Change order amount - \$34,561.56
 - 3. Update of Internet provider
 - 4. Update on Kitchen equipment
 - 5. Interior and Exterior signage - \$36,993.00 in building budget
 - 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. Charter Renewal Committee (Lake, Oliver, Quick, Walker)
 - i. Charter Renewal Application Final Review and Approval*

13. Executive Session

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,
subject: "Voyager Board Meeting - date"