



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

December 15, 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 plus 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. Furniture Contract or the new building*
4. Update on Wiring, Security and Communication for the new building
5. Board Member Resignations
6. Board Nomination Committee
7. 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"