



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

December 22, 2023 10:00 a.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 Meeting ID: 994 7692 6850 Passcode: 916904

<https://cofc.zoom.us/j/99476926850?pwd=elhXRFRFUkp5Qm8rYmh3UG8yQlp3UT09&from=addon>

Note: This meeting will only be virtual.

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				
Shannon Blake	Director at Large				

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Wireless Provider for the new building*
4. Update on Wiring, Security, and Communication bids from Goodlife Communications
5. Board Nomination Committee
 - a. Update on search for appointed Board Member to serve Sam Duncan’s term
6. Executive Session
 - a. Discussion of employment matter as permitted by SC Section 30-4-70.(a)(1)
7. Action items from Executive Session
8. 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"