



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

October 27, 2023 3:30 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		
Erika Rowell	Director at Large		X		
Shannon Blake	Director at Large		X		

1. Call to Order (Parr)

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 3:30 p.m.

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

3. Review and approval of October 27, 2023 Board Meeting agenda*

After calling for corrections to the agenda for the October 27, 2023 meeting and hearing none, Board President Parr declared the agenda approved as submitted.

4. Executive Session

Ashleigh Parr made a motion to enter Executive Session at 3:33 p.m. The motion was seconded by Harry Walker and passed unanimously.

- a. Discussion of real estate contractual matters as permitted by SC Section 30-4-70.(a)(1)

Ashleigh Parr made a motion to leave Executive Session at 3:42 p.m.

5. Action items from Executive session

Harry Walker made a motion to accept a final loan extension agreement between Carolina Voyager Charter School and West Ashley Town Center 526, LLC. Full amount due from West Ashley Town Center 526, LLC will now be due on 3/15/24. The motion was seconded by Ashleigh Parr. The motion passed unanimously.

6. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting concluded at 3:44 p.m

**indicates action item*
