



**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	X (virtual)			
Kelly Lake	Vice Chair		X		
Neil Oliver	Treasurer		X		
Harry Walker	Secretary	X (virtual)			
Shanecqua Frost	Director at Large			X (virtual)	
Whitney Quick	Director at Large	X (virtual)			
Shannon Blake	Director at Large	X (virtual)			

1. Call to Order (Parr)

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 10:01 a.m.

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

3. Wireless Provider for the new building*

Harry Walker made a motion to permit Mr. Kabel to enter into a contract with the internet provider who best meets the needs of our new school campus. Shannon Blake seconded the motion. The motion passed unanimously.

4. Update on Wiring, Security, and Communication bids from Goodlife Communications

Proposals for wiring, security and communications from Goodlife Communications were emailed to Board members for their review prior to this meeting. The building committee will hold a virtual meeting in the new year to discuss the proposals and determine which to bring

to the full Board at the January Board Meeting for review and approval. All Board members are encouraged to review and provide feedback/questions prior to the Board Meeting.

5. Board Nomination Committee

a. Update on search for appointed Board Member to serve Sam Duncan's term

Two parents have confirmed interest in serving on the Board in the vacant appointed seat left open by Sam Duncan's resignation. The Board Nomination Committee will be setting up interviews with the candidates the first week of January. The Committee will then make a recommendation to the full Board at the January Meeting.

The open seat left by Erika Rowell's resignation will be filled through the annual election process to be conducted by the Public Charter School Association of South Carolina later this Spring. There will be three elected positions open this Spring (Harry Walker, Kelly Lake, and Eirka Rowell) and two appointed positions (Sam Duncan's replacement and Shannon Blake).

6. Executive Session

Ashleigh Parr made a motion to go into executive session at 10:08 a.m. The motion was seconded by Harry Walker and passed unanimously.

a. Discussion of employment matter as permitted by SC Section 30-4-70.(a)(1)

Harry Walker made a motion to leave the executive session at 10:18 a.m. The motion was seconded by Ashleigh Parr and passed unanimously.

7. Action items from Executive Session

There were no action items considered following the executive session.

8. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting concluded at 10:19 a.m.

**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"