



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

**February 20, 2024 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				
Shannon Blake	Director at Large				
Chris Gilbert	Director at Large				

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Review and approval of February 20, 2024 Board Meeting agenda\*
4. Review and approval of January 16, 2024 Regular Meeting minutes\*
5. Public Comment
6. Guest Discourse
7. Unique Authorizer Correspondence (Kabel)
8. Financial Report for the period ending January 31, 2024 (Prestige, Oliver)
9. School Leader Report (Kabel)
10. New Business
  - a. PCSASC Leadership Summit in Columbia - April 9 & 10 (\$750)
11. Board Committee Reports
  - a. Building Committee (Parr, Oliver, Lake, Walker)
    - i. Trash Removal Contractor\*

- ii. Moving contractor\*
  - iii. Custodial Contractor\*
  - iv. Pest Control contractor\*
  - v. Insurance\*
  - vi. Updates
    - 1. Internet
    - 2. Casework
    - 3. White Boards and tack boards
    - 4. Car loop awnings
    - 5. Playground/outdoor spaces
    - 6. Fencing
    - 7. Science tables/chairs
    - 8. Bathrooms
    - 9. Automatic lights
    - 10. Building access door
    - 11. Paving
  - b. Ethos Committee (Parr, Frost)
  - c. Risk Management Oversight Committee (Oliver, Quick)
    - i. Insurances for new campus
  - d. Budget Committee Oversight (Oliver, Walker)
    - i. Considerations for the FY 25 budget
  - e. Board Governance Committee (Quick, Frost)
12. Board Nomination Committee (Blake, Parr, Walker)
- a. Candidate search for appointed positions
  - b. Election timeline
    - i. February 12th - Call for candidates
    - ii. February 23rd - Filing period ends
    - iii. February 26th - Candidate profiles posted
    - iv. March 12th-14th - Voting takes place
    - v. March 15th - Results certified and community notified
    - vi. July 1st - Newly elected board Members seated and sworn in
13. Executive Session
- a. Receipt of legal advice
14. Adjourn

*\*indicates action item*

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**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](mailto:Board@carolinavoyager.org),  
subject: "Voyager Board Meeting - date"