



# Carolina Voyager Charter School Special Board of Directors Meeting Minutes

**February 11, 2024 4:30p.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.*

**This meeting is virtual and will be streamed via Zoom link [HERE](#)**

Meeting ID: 842 7063 8150

Passcode: voyager

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			
Shannon Blake	Director at Large	X			
Chris Gilbert	Director at Large	X			

School Staff Present: John Kabel, Leslie Adkins

## 1. Call to Order (Lake)

Upon determining the presence of a quorum, Board Vice Chair Lake called the meeting to order at 4:30 p.m.

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

## 3. Review and approval of February 11, 2024 Special Board Meeting agenda\*

After calling for corrections to the agenda of the special meeting on February 11, 2024, and hearing none, Board Vice Chair Lake declared the agenda approved as submitted.

## 4. Public Comment

There was no Public Comment at this meeting.

## 5. Guest Discourse

There was no Public Comment at this meeting.

## **6. New Business**

### **a. Approval of vendor for kitchen equipment at the new campus\***

Kelly Lake made a motion to approve Culinary Deport as the vendor for the kitchen equipment at our new campus. Chris Gilbert seconded the motion. The motion passed unanimously.

## **7. Adjourn**

Having completed the agenda, Vice Chair Kelly Lake declared the meeting concluded at 4:34 p.m

*\*indicates action item*

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### **Public Comment**

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"