



Carolina Voyager Charter School Board of Directors Meeting

April 16, 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				

School Staff present:

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Review and approval of April 16, 2024 Board Meeting agenda*
4. Review and approval of March 19, 2024 Regular Meeting minutes*
5. Public Comment
6. Guest Discourse
7. Unique Authorizer Correspondence (Kabel)
 - a. Update on Charter Renewal Contract with CCSD
8. Financial Report for the period ending March 31, 2024 (Prestige, Oliver)
 - a. Initial reading of the FY 25 budget
9. School Leader Report (Kabel)
10. New Business

- a. Review of current committees*
- b. Consideration of additional committees*
- c. Hours for 2024-2025 school years*
- d. Sick Leave Policy*

11. Board Committee Reports

- a. Building Committee (Parr, Oliver, Lake, Walker)
 - i. Updates
 - 1. Playground expenditure*
 - 2. Electric Red three year contract*
- b. Ethos Committee (Parr, Frost)
- c. Risk Management Oversight Committee (Oliver, Quick)
 - i. Update of Insurances for new campus
- d. Budget Committee Oversight (Oliver, Walker)
 - i. Initial review of five year budget
- e. Board Governance Committee (Quick, Frost)
 - i. Revision to Board Bylaws*

12. Board Nomination Committee (Frost, Oliver, Walker)

- a. Update on recommendations for appointed Board seats

13. Executive Session

- a. Follow up regarding employment matter as permitted by SC Section 30-4-70 (a)(1)
- b. Contractual matter

14. 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"