



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

May 21, 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 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		X		
Harry Walker	Secretary		X		
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 May 21, 2024 Board Meeting agenda*
4. Review and approval of April 16, 2024 Regular Meeting minutes*
5. Public Comment
6. Guest Discourse
7. Unique Authorizer Correspondence (Kabel)
8. Financial Report for the period ending April 30, 2024 (Prestige, Oliver)
 - a. Second reading of the FY 25 budget
9. School Leader Report (Kabel)
10. New Business
11. Board Committee Reports

- a. Building Committee (Parr, Oliver, Lake, Walker)
 - i. Updates
 - b. Risk Management Oversight Committee (Oliver, Quick)
 - i. Update of Insurances for new campus
 - c. Budget Committee Oversight (Oliver, Walker)
 - d. Board Governance Committee (Quick, Frost)
12. Board Nomination Committee (Frost, Oliver, Walker)
- a. Recommendation for appointed Board seats to be put forward for consideration at June Board Meeting
13. Executive Session
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"