



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

**March 19, 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 March 19, 2024 Board Meeting agenda\*
4. Review and approval of February 20, 2024 Regular Meeting minutes\*
5. Review and approval of March 4, 2024 Special Meeting minutes\*
6. Election results - Newly elected Board Members - Craig Thompson, Danielle Athans, Dr. Harry Walker
7. Public Comment
8. Guest Discourse
9. Unique Authorizer Correspondence (Kabel)
  - a. Update on Charter Renewal Contract with CCSD
10. Financial Report for the period ending February 29, 2024 (Prestige, Oliver)

11. School Leader Report (Kabel)
12. New Business
13. Board Committee Reports
  - a. Committees Review
  - b. Building Committee (Parr, Oliver, Lake, Walker)
    - i. Pest control contract
    - ii. Updates
      1. Landscaping
      2. Kitchen
      3. Playground/Outdoor space
      4. Inspections
  - c. Ethos Committee (Parr, Frost)
  - d. Risk Management Oversight Committee (Oliver, Quick)
    - i. Insurances for new campus
  - e. Budget Committee Oversight (Oliver, Walker)
    - i. New Committee Member - Chris Gilbert
    - ii. Progress on the FY 25 budget
  - f. Board Governance Committee (Quick, Frost)
14. Board Nomination Committee (Blake, Parr, Walker)
  - a. Committee membership
  - b. Consideration of candidates for appointed positions
15. Executive Session
16. 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"