



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

**January 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				

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Board Proclamation - Student Recognition for Academic Excellence (Parr/Kabel)
4. Review and approval of January 16, 2024 Board Meeting agenda\*
5. Review and approval of December 12, 2023 Regular Meeting minutes\*
6. Review and approval of December 15, 2023 Special Meeting minutes\*
7. Review and approval of December 22, 2023 Special Meeting minutes\*
8. Public Comment
9. Guest Discourse
10. Unique Authorizer Correspondence (Kabel)
11. Financial Report for the period ending December 31, 2023 (Prestige, Oliver)
12. School Leader Report (Kabel)
13. New Business
14. Board Committee Reports
  - a. Policy Committee (Quick, Lake)

- b. Building Committee (Parr, Oliver, Lake, Walker)
  - i. Goodlife Contracts
  - ii. Building Updates
- c. Ethos Committee (Parr, Duncan, Frost)
- d. Risk Management Oversight Committee (Oliver, Quick)
- e. Budget Committee Oversight (Oliver, Walker)
- f. Board Governance Committee (Duncan, Quick, Frost)
- g. Board Nomination Committee\* (Blake, Parr, Walker)
  - i. Recommendation for vacant appointed Board position\*
- h. Dissolution of Charter Renewal Committee\* (Lake, Quick, Walker)

15. Executive Session

- 1. Discussion of employment matter as permitted by SC Section 30-4-70.(a)(1)

16. Action items from Executive session

17. 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"