



Carolina Voyager Charter School Board of Directors Special Meeting

December 15, 2023 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	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			
Sam Duncan	Director at Large		X		
Erika Rowell	Director at Large		X		
Shannon Blake	Director at Large	X			

1. Call to Order (Parr)

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 5:01 p.m.

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

3. Review and approval of December 15, 2023 Special Board Meeting agenda*

After calling for corrections to the agenda of the special meeting on December 15, 2023, Harry Walker noted the need to add the above item to address the review and approval of the December 15, 2023 agenda. With this change, Board Chair Parr declared the agenda approved as submitted.

4. Furniture Contract for the new building*

Harry Walker made a motion to grant permission for the School Leader to select the Furniture vendor that meets the school’s needs and is under the budget for furnishings

for the new school building. The motion was seconded by Ashleigh Parr. The motion passed unanimously.

5. Update on Wiring, Security and Communication for the new building

The School Leader reported that he signed a contract to permit Goodlife Communications to install the wiring needed for building security, cameras, and communications. The cost of the wiring is included in the Hubrich building budget. The Board will follow up on future expenditures related to security, cameras and communications.

6. Board Member Resignations

Board Chair Parr announced the formal resignations of Sam Duncan and Erika Rowell from the Board of Directors.

7. Board Nomination Committee

Harry Walker volunteered to chair the Board Nomination Committee to seek a qualified candidate to fill the vacant appointed Board position. Board members, Shannon Blake, Ashleigh Parr also volunteered to serve on the Committee. The Board will engage the services of the Public Charter School Association of South Carolina to conduct an election for the vacant elected Board position.

8. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting concluded at 5:11 p.m

**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"