



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

March 4, 2024 4:00 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			
Shannon Blake	Director at Large	X			
Chris Gilbert	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 4:03 p.m.

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

3. Review and approval of March 4, 2024 Board Meeting agenda*

After calling for corrections to the agenda of the special meeting on March 4, 2024, and hearing none, Board Chair Parr declared the agenda approved as submitted.

4. Public Comment

5. Guest Discourse

There was no Public Comment or Guest Discourse at this meeting.

6. New Business

a. PCSASC Leadership Summit in Columbia*

Harry Walker made a motion for board members to be able to attend the PCSASC Leadership Summit to include conference registration, mileage and hotel with the total amount not to exceed \$700 per board member. The motion was seconded by Shannon Blake and passed unanimously. Board members did ask for a budgetary line item for board professional development to be added in future budgets.

Ashleigh Parr made a motion to enter Executive Session at 4:10 p.m. The motion was seconded by Shannon Blake and passed unanimously.

7. Executive Session

a. Discussion of real estate contractual matters as permitted by SC Section 30-4-70.(a)(1)*

Shannon Blake made a motion to leave the Executive Session at 4:14 p.m. Harry Walker seconded the motion which passed unanimously.

8. Action items from Executive session

Ashleigh Parr made a motion to accept an extension to the final loan extension agreement between Carolina Voyager Charter School and West Ashley Town Center 526, LLC. Full amount due from West Ashley Town Center 526, LLC will now be due on 5/30/24. The motion was seconded by Shannon Blake. The motion passed unanimously.

Having completed the agenda, Ashleigh Parr declared the meeting concluded at 4:16 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"