



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

July 16, 2024 5:30 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				
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				
Craig Thompson*	Director at Large				
Danielle Athans*	Director at Large				

*To be sworn in at this meeting

School Staff present:

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Review and approval of July 16, 2024 Board Meeting agenda*
4. Review and approval of June 18, 2024 Regular Meeting minutes*
5. Swearing of New and Returning Board Members* (Tyler Turner)
 - a. Submission of Conflict of Interest Forms
6. Board Elections for FY 25*
7. Public Comment
8. Guest Discourse
9. Financial Report for the period ending June 30, 2024 (Prestige, Oliver)

10. School Leader Report (Kabel)

11. New Business

- a. After School Program Handbook*
- b. Employee Handbook*
- c. Student Handbook*

12. Board Committee Reports

- a. Building Committee (Parr, Oliver, Walker)
 - i. Updates
 - ii. Dissolving the Building Committee*
- b. Risk Management Oversight Committee (Oliver, Quick)
- c. Auxiliary Committee (Gilbert)
- d. Budget Oversight Committee (Oliver, Walker)
 - i. Bond Issuance*
 - ii. Expedited audit timeline*
- e. Board Governance Committee (Quick, Frost)
 - i. Dissolving the Board Governance Committee*
- f. Appointment of School Leader Evaluation Committee (Thompson, Walker, Quick)

13. 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"

- Send agenda to Tyler