



Carolina Voyager Charter School Board of Directors Meeting

May 21, 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 social and emotional development of the 21st century student.

Meeting was streamed via Zoom.

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			

School Staff present:

1. Call to Order (Parr)

Upon determining the presence of a quorum, Ashleigh Parr called the meeting to order at 5:05 p.m.

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

3. Review and approval of May 21, 2024 Board Meeting agenda*

After calling for corrections to the agenda of the regular meeting on May 21, 2024, and hearing none, Ashleigh Parr declared the agenda approved as submitted.

4. Review and approval of April 16, 2024 Regular Meeting minutes*

After calling for corrections to the minutes of the regular meeting on April 16, 2024, and hearing none, Ashleigh Parr declared the minutes approved as submitted.

5. Public Comment

There was no public comment at this meeting.

6. Guest Discourse

There was no guest discourse at this meeting.

7. Unique Authorizer Correspondence (Kabel)

There is no update at this time.

8. Financial Report for the period ending April 30, 2024 (Prestige, Oliver)

a. Second reading of the FY 25 budget

The board received the financial report from Prestige School Solutions, consisting of an income statement and a balance sheet as of April 30, 2024. Bank Statements have been reviewed by Treasurer Neil Oliver.

The second reading of the FY25 budget was presented by Phoebe Grant, Prestige School Solutions.

9. School Leader Report (Kabel)

Mr. Kabel presented his School Leader Report (attached). Highlights included current enrollment, lottery update, turf delivery, furniture delivery, DHEC/ CO update, ATT set up, state testing, Champ Awards, teacher contracts, charter contract, potential over night field trips for 5th and 8th grades.

10. New Business

No new business this month.

11. Board Committee Reports

a. Building Committee (Parr, Oliver, Lake, Walker)

i. Updates

Ashleigh presented an update on the building. The official walk through is scheduled for Friday, May 24, 2024. Board members Lake and Parr will do an initial walkthrough on Thursday, May 23, 2024.

b. Risk Management Oversight Committee (Oliver, Quick)

i. Update of Insurances for new campus

Nothing to report at this time.

c. Budget Committee Oversight (Oliver, Walker)

Nothing to report at this time.

d. Board Governance Committee (Quick, Frost)

Nothing to report at this time.

12. Board Nomination Committee (Frost, Oliver, Walker)

- a. Recommendation for appointed Board seats to be put forward for consideration at June Board Meeting**

Nothing to report at this time.

13. Executive Session

No Executive Session

14. Adjourn

Having completed the agenda, Board Chair Parr declared the meeting concluded at 5:36p.m.

**indicates action item*