



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

August 20, 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				
Craig Thompson	Vice 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				
Danielle Athans	Director at Large				

School Staff present:

1. Call to Order (Parr)
2. Opening ceremonies: Mission Statement /Welcome/Pledge of Allegiance (Parr)
3. Review and approval of August 20, 2024 Board Meeting agenda*
4. Review and approval of July 16, 2024 Regular Meeting minutes*
5. Public Comment
6. Guest Discourse
7. Financial Report for the period ending July 31, 2024 (Prestige, Oliver)
8. Executive Session

- a. Receipt of Legal Advice - Board Orientation as permitted by SC Section 30-4-70 (a)(1)
9. New Business
- a. Legal Counsel - Carolina Voyager Procurement Process
 - b. 503b update
 - c. Funding for Board Members to attend the annual Public Charter School Alliance of South Carolina conference - Myrtle Beach, December 4-6, 2024 (Registration \$169; Lodging \$378; Travel 200 miles x \$.67 - \$134 Total \$681)
10. School Leader Report (Kabel)
11. Board Committee Reports
- a. Risk Management Oversight Committee (Oliver, Quick)
 - b. Auxiliary Committee (Gilbert)
 - c. Budget Oversight Committee (Oliver, Walker)
 - i. Bond Issuance Update
 - ii. Expedited audit timeline
 - d. School Leader Evaluation Committee (Thompson, Walker, Quick)
 - i. Review of School Leader Evaluation Tool and School Leader Goals
12. 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"