



# Carolina Voyager Charter School Board of Directors Meeting

September 17, 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 September 17, 2024 Board Meeting agenda\*
4. Review and approval of August 20, 2024 Regular Meeting minutes\*
5. Public Comment
6. Guest Discourse
7. Financial Report for the period ending August 31, 2024 (Prestige, Oliver)
8. School Leader Report (Kabel)
9. Feedback on Online Board Meetings (Walker)
10. Board Committee Reports

- a. Policy Committee
  - i. Adoption of revised bylaws
    - 1. CVCS-FIN001.0 Fiscal Controls\*
    - 2. CVCS-FIN002.0 Annual Operating Budget\*
    - 3. CVCS-FIN003.0 Accounting System\*
    - 4. CVCS-FIN004.0 Audit and Financial Statements\*
    - 5. CVCS-FIN005.0 Banking, Checks and Credit Cards\*
    - 6. CVCS-FIN006.0 Cash Management and Donations\*
    - 7. CVCS-FIN007.0 Procurement\*
    - 8. CVCS0FIN008.0 Authority to Contract\*
- b. Risk Management Oversight Committee (Oliver, Quick)
- c. Auxiliary Committee (Gilbert)
  - i. Fundraising Updates
- d. Budget Oversight Committee (Oliver, Walker)
  - i. Bond Issuance Update
- e. School Leader Evaluation Committee (Quick, Thompson, Walker)
  - i. Adoption of School Leader Evaluation Tool and School Leader Goals\*

11. Adjourn

*\*indicates action item*

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**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](mailto:Board@carolinavoyager.org),  
subject: "Voyager Board Meeting - date"