



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	X			
Craig Thompson	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		
Danielle Athans	Director at Large	X			

School Staff present: John Kabel, Leslie Adkins

1. Call to Order (Parr)

Upon determining the presence of a quorum, Board Chair Parr called the meeting to order at 5:30 p.m.

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

3. Review and approval of September 17, 2024 Board Meeting agenda*

After calling for corrections to the agenda of the regular meeting on September 17, 2024, and hearing none, Board Chair Parr declared the agenda approved as submitted.

4. Review and approval of August 20, 2024 Regular Meeting minutes*

After calling for corrections to the minutes of the regular meeting on August 20, 2024, and hearing none, Board Chair Parr declared the minutes approved as submitted.

5. Public Comment

There was no public comment at tonight's meeting.

6. Guest Discourse

There was no guest discourse at tonight's meeting.

7. Financial Report for the period ending August 31, 2024 (Prestige, Oliver)

The board received the financial report from Prestige School Solutions, consisting of an income statement and a balance sheet as of August 31, 2024. Bank Statements have been reviewed by Treasurer Neil Oliver.

8. School Leader Report

Mr. Kabel presented his monthly School Leader Report which included the following highlights: Enrollment is at 403 students, Playground completion, Appendix A is completed for Bonding Process, the school held a successful Lockdown drill, update on the School Resource Officer Grant application, a review of Spring 2024 and Fall 2024 MAP Data, K-5 teachers will be receiving training in Project Lead The Way, LETRS Training K-2 will be held in the coming months, the volleyball team in action on September 19, Grandparents Day was a great success, Parents Night Out is being held this week, Fundraising ideas (Golf outing and Spring Social), Six businesses are interested in supporting the school.

9. Feedback on Online Board Meetings (Walker)

Harry Walker presented concerns about the audio and video quality of persons attending Board Meetings virtually through Zoom. The school will be investigating devices to improve the sound quality of Board Meetings.

10. Board Committee Reports

a. Policy Committee

i. Adoption of revised bylaws

The bylaws are now posted and must be available for review by the public for a minimum of seven days. The bylaws will be included on the agenda for the October meeting for review and possible approval by the full Board.

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*

Ashleigh Parr made a motion to approve the eight policies listed in the agenda. Shannon Blake seconded the motion which passed unanimously.

b. Risk Management Oversight Committee (Oliver, Quick)

There was not a report/update from the Risk management Committee at this meeting.

c. Auxiliary Committee (Gilbert Quick, Blake)

i. Fundraising Updates

Shannon Blake provided updates on the planning of upcoming fundraisers, a golf tournament and a Spring Social. The focus going forward will be on the Spring Social. March 22, 2025 is the date earmarked for the event. Venues are currently being explored by the committee.

d. Budget Oversight Committee (Oliver, Walker)

i. Bond Issuance Update

Neil Oliver updated the Board on the progress being made to secure bond financing for our new campus. Weekly calls have been held with the Bonding Team. The JEDA application has been submitted. Moody's will be visiting the campus in the near future. Things are moving along right on schedule with a potential closing date in November.

e. School Leader Evaluation Committee (Quick, Thompson, Walker)

i. Adoption of School Leader Evaluation Tool and School Leader Goals*

Craig Thompson made a motion to approve the School Leader Evaluation Tool and School Leader Goals. The motion was seconded by Harry Walker. The motion passed 7-1 with Danielle Athans voting no.

11. Adjourn

Having completed the agenda, Ashleigh Parr declared the meeting concluded at 6:44 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"