



**Carolina Voyager Charter School
Board of Directors Meeting Minutes
December 16, 2025 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
Whitney Quick	Chair	X			
Craig Thompson	Vice Chair	X			
Neil Oliver	Treasurer	X (V)			
Harry Walker	Secretary	X			
Shanecqua Frost	Director at Large	X (V)			
Chris Gilbert	Director at Large	X			
Barbara Barlow	Director at Large	X			
Joel Mora	Director at Large	X			

School staff present: John Kabel, Carrie MacDonald, Jennier Drum

1. Call to Order (Quick)

Upon determining the presence of a quorum, Whitney Quick called the meeting to order at 5:30 p.m

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

3. Review and approval of December 16, 2025 Agenda* (Quick)

After calling for corrections to the agenda of the regular meeting on December 16, 2025, and hearing none, Whitney Quick declared the agenda approved as submitted.

4. Review and approval of November 18, 2025 Regular Meeting minutes* (Quick)



After calling for corrections to the minutes of the regular meeting on November 18, 2025, and hearing none, Whitney Quick 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. Financial Report for the period ending November 30, 2025 (Oliver)

The board received the financial report from Prestige School Solutions, consisting of an income statement and a balance sheet as of November 30, 2025. Bank Statements have been reviewed by Treasurer Neil Oliver.

8. School Leader Report (Kabel)

Mr. Kabel presented his School Leader Report containing the following highlights: Enrollment stands at 408 students with invitations sent out this week; 990 questionnaire has been submitted; Audit report is available for review; Holiday Market was a success; Boosterthon will start in March with proceeds going to Library Books; Update on the new parking lot with several approvals still needed; Critical Response Group visited and approved our emergency plans; Winter MAP data was presented with significant improvements made across the board); Presentation at the annual charter school conference; Uniform policy discussion brought up by Student Council which will be presented at the next Board Meeting; 8th grade information night was a success with ten high schools participating; Teacher of the Year announced tomorrow; 12 days of teacher celebrations underway; Summer camp plans underway

9. New Business

a. Committee Reports

i. Governance (Quick)

1. Recommendation for Appointed Board Seat*

Whitney Quick made a motion for the Board to appoint Mr. Brian Rowe to fill the appointed seat on the Board. Craig Thompson seconded the motion which passed unanimously. He will serve out the remainder of this year on the Board.

ii. Finance and Facilities (Oliver)

There was no report from the Finance and Facilities Committee.

iii. School Leader Support and Evaluation (Walker)

1. Bimonthly Board Report from School Leader*



Harry Walker made a motion to require the School Leader to submit a bi-monthly Board Report using the template provided by the Board. Whitney Quick seconded the motion which passed unanimously.

iv. Development (Gilbert)

There was no report from the Development Committee.

10. Old Business

There was no old business to discuss at this meeting.

11. Executive Session

Harry Walker made a motion to enter into Executive Session at 6:04 p.m. Whitney Quick seconded the motion which passed unanimously.

- a. Personnel Matter-At-will agreement addendum**
- b. Personnel Matter-Budget Amendment Discussion**

Harry Walker made a motion to leave the Executive Session at 6:45 p.m. Craig Thompson seconded the motion which passed unanimously. There were no action items resulting from the Executive Session.

12. Adjourn

Having completed the agenda, Whitney Quick declared the meeting closed at 6:46 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"