

## Carolina Voyager Charter School Board of Directors Meeting

June 17, 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	Acting Chair				
Craig Thompson	Vice Chair				
Neil Oliver	Treasurer				
Harry Walker	Secretary				
Danielle Athans	Director at Large				
Shanecqua Frost	Director at Large				
Chris Gilbert	Director at Large				

- 1. Call to Order (Quick)
- 2. Opening ceremonies: Mission Statement / Welcome/Pledge of Allegiance (Quick)
- 3. Review and approval of June 17,2025 Agenda\* (Quick)
- 4. Review and approval of May 20, 2025 Regular Meeting minutes\* (Quick)
- 5. Swearing in of Board Members
- 6. Public Comment
- 7. Guest Discourse
- 8. Financial Report for the period ending May 31, 2025 (Oliver)
- 9. School Leader Report (Kabel)
- 10. New Business
  - a. Committee Reports
    - i. Governance
      - 1. Town Hall recap
    - ii. Finance and Facilities



- 1. Auditor contract\*
- 2. Painting contract\*
- 3. Update on Building Inspections/Repairs (Parr)
- 4. Side Parking Lot\*
- 5. Security Officer update
- iii. School Leader Support and Evaluation (Walker)
- iv. Development (Athans)

## 11. Old Business

- a. Appointed Board Seats (Quick)
- b. Board Planning/Onboarding (Athans)
- 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"