



**Carolina Voyager Charter School**  
**Board of Directors Special Called Meeting Minutes**  
**April 6, 2017, 5:30 p.m.**  
**721 Wappoo Road, Charleston, SC**

The specially called meeting of the Carolina Voyager Charter School Board of Directors was held on April 6, 2017.

Those present: Kara Crowell, Shanecqua Frost, Ittris Jenkins

Present via call in: Neil Oliver, Joe Diiani, Thetyka Robinson

Absent: Dick Latham

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:35 pm. Crowell read the mission statement.

1. Frost moved to approve the meeting's agenda; Oliver seconded this motion. The motion passed unanimously.

2. Crowell made motion to go into executive session. Oliver seconded the motion. The motion passed unanimously. The board entered executive session at 5:37.

7. The board exited executive session by motion from Crowell. Jenkins seconded the motion and the motion passed unanimously. Executive session was exited at 7:00.

8. Items from Executive Session:

A. School Leader Annual Review- Annual review was discussed and will be continued at next board meeting.

B. Facilities

a. Long Term Site: Jenkins motioned to approve moving forward with site as discussed in executive session. Crowell seconded the motion. The motion passed unanimously.

9. Kara Crowell adjourned the meeting at 7:04

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Respectfully submitted,

Kara Crowell, Board Chair