



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
August 8, 2017, 5:30 p.m.
721 Wappoo Road, Charleston, SC**

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on August 8, 2017.

Those present: Kara Crowell, Shanecqua Frost, Dick Latham, Neil Oliver

Present via call in: Thetyka Robinson

Absent: Joe Dianni

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:45. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Dick Latham moved to approve the meeting's agenda; Shanecqua Frost seconded this motion. The motion passed unanimously.
2. The July meeting minutes were presented. Kara Crowell made a motion to approve the June meeting minutes; Dick Latham seconded. The motion passed unanimously.
3. Tanya from OPS 360 was a guest in the meeting. She stated that the staff was awesome and that she is excited to get started.
4. Financial Report – Neil Oliver presented the July 2017 financial report. The budget report was presented to members of the board for review. Kara Crowell made a motion to approve the July 2017 financial report; Shanecqua Frost seconded the motion. The motion passed unanimously.
5. Principal's report – Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items
 - A. Friends Of Voyager Update: No update. Harry will reach back out to Piper.
 - B. Mandatory Board Training*: Carol with the Charter School Alliance will get with Kara with dates for training.
7. Kara Crowell made a motion to go into executive session. Dick Latham seconded the motion and the motion passed unanimously. The board entered Executive session at 6:32.
8. Items from Executive Session:
 - A. Facilities Update Long Term Site: Kara provided an update to the board as to the facilities update.
 - B. School Leader Annual Review: The school leader annual will report in file next month
9. Kara Crowell made a motion to leave executive session, Dick Latham seconded. The motion was passed unanimously. Executive session was exited at 6:36.
10. Kara Crowell adjourned the meeting at 6:36.

Respectfully submitted,

Shanecqua Frost, Board Secretary