



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
March 13, 2018 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 March 13, 2018.

Those present: Kara Crowell, Shanecqua Frost, Neil Oliver, Roy Francia , Joe Diianni, Jon Craig  
Absent: Dick Latham, Buddy Streit

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:40 Crowell read the mission statement and led the board in the Pledge of Allegiance.

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

2. February meeting minutes were presented. Kara Crowell made a motion to approve the February meeting minutes; Roy Francia seconded. The motion passed unanimously.

3. David King with Kelly-Moser Consulting was a guest at the March 13th meeting, along with Tricia Lisinski and Kelly Lake of Carolina Voyager Charter School.

4. The Board welcomed its new members Jon Craig and Buddy Streit as its newest members. The Board also gave a huge thank you to Joe Diianni for his time serving on the Board here at Carolina Voyager Charter School.

5. Election Board Officers-

- Neil Oliver nominated Kara Crowell to serve as Chair; Kara accepted the nomination.
- Kara Crowell nominated Roy Francia to serve as Vice Chair; Roy accepted the nomination.
- Kara Crowell nominated Neil Oliver to serve as Treasurer; Neil accepted the nomination.
- Neil Oliver nominated Shanecqua Frost to serve as Secretary, Shanecqua accepted the nomination.

6. Financial Report – David King presented the February 2018 financial report. The budget report was presented to members of the board for review. Neil Oliver made a motion to approve the February 2018 financial report; Shanecqua Frost seconded the motion. The motion passed unanimously.

7. Principal's report – Dr. Walker provided the Board with his report

8. Discussion/Information Items:

- A. Curriculum and Instructions Update- Harry provided an update on the middle school planning and implementation and answered board questions.
- B. Discipline & Truancy Update- Harry presented to the Board the policies the school has placed in order to track those students that are repeat offenders of discipline and truancy.
- C. Friends Of Voyager Update-

- (1) Boosterthon Fun Run: The school hosted its first booster fun run; exceeding well over the goal that they set in place. They also had a pep rally for students and family.
- (2) Jon Craig nominated himself to sit as the board member on the Friends of Voyager board.

D. Neil Oliver, Harry Walker, Tricia Lisinski, and Kara Crowell will serve as members on the Budget Committee for FY19.

9. Kara Crowell made a motion to go into executive session. Shanecqua Frost seconded the motion and the motion passed unanimously. The board entered Executive session at 7:00pm.

10. Items from Executive Session:

- A. Banking- The board discussed future banking needs.
- B. Security Update- Dr. Walker provided a review of security protocol to the board.
- C. Employee Compensation & Evaluations FY19- The Board along with Harry Walker (School Leader), discussed the proposed compensation and evaluation plan for FY19.
- D. Legal- The Board discussed policies in need of review by general counsel.
- E. Facility- Kara provided an update to the board as to the facilities update.

11. Kara Crowell made a motion to leave executive session. Shanecqua Frost seconded. The motion was passed unanimously. Executive session was exited at 8:20 pm.

12. Kara Crowell adjourned the meeting at 8:22pm.

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Respectfully submitted,

Shanecqua Frost, Board Secretary