



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
May 8, 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 May 8, 2018.

Those present: Kara Crowell, Shanecqua Frost, Neil Oliver, Jon Craig, Roy Francia, Dick Latham

Call-In- Buddy Streit

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:34. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Oliver moved to approve the meeting's agenda; Francia seconded this motion. The motion passed unanimously.
2. The April 10th and 24th meeting minutes were presented. Oliver motioned and Frost seconded to approve April 10th and Crowell motioned and Latham seconded to approved April 24th. The motions passed unanimously.
3. Financial Report- David King presented the April financial report. The budget report was distributed to the members to review. Oliver made a motion to approve the financial report; Crowell seconded. The motion passed unanimously.
4. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
5. Discussion/Information Items:
 1. Curriculum & Instructional Updates
 - A. State Testing Opt Out- Dr. Walker informed the board of how students being opted out of state testing negatively impacts school scores and ratings.
 2. Staffing Update- Dr. Walker provided to the board the staffing update for FY19
 3. Board Meeting Times and Schedule FY19- The Board discussed possible time change. Francia made a motion to move the board meeting time to 4:30pm from 5:30pm effective immediately and to accept the 2018-19 meeting dates. Craig seconded. The motion passed unanimously.
 4. FY19 Budget 2nd read- The board discussed the FY19 2nd Budget Read
 5. Diversity Training- The staff at CV will participate in a diversity training for FY19 school year.
 6. Facility Update- Crowell provided an update to the board as to the facilities update.
 7. Crowell made a motion to go into executive session. Francia seconded the motion. The motion passed unanimously. The board entered executive session at 6:48pm.
 8. Crowell made a motion to leave executive session. Craig seconded the motion. The motion was passed unanimously. Executive session was exited at 8:15pm.
9. Items from Executive Session:
 1. Legal- Review of draft contract with CCSD
 2. Personnel Matter-
 - A. Annual school leader evaluation was discussed

- B. Oliver made a motion to accept the proposed FY19 salary schedule with the correction as noted. For FY20 and beyond any salary changes for faculty and staff will be based on evaluations results. Craig seconded the motion. The motion passed unanimously.
- 3. Financial Services Contract-
 - A. Proposal presented was tabled .
 - B. Crowell made motion to execute agreement presented for financial consulting services for facility. Latham seconded the motion. The motion passed unanimously.
- 10. Crowell adjourned the meeting at 8:18pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary