



Carolina Voyager Charter School
Board of Directors Unscheduled Meeting Minutes
November 23, 2016, 12:00.m.
Via conference call

The unscheduled meeting of the Carolina Voyager Charter School Board of Directors was held on November 15, 2016.

Present via call in: Kara Crowell, Marc Stein, Shanecqua Frost, Joe Diianni, Neil Oliver, Dick Latham

Those absent: Ittris Jenkins, , Dwayne Jubar

Guests: Harry Walker

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 12:02 pm. Kara Crowell read the mission statement.

1. Latham 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 12:04.

3. The board exited executive session by motion from Crowell. Frost seconded the motion and the motion passed unanimously. Executive session was exited at 12:23.

4. Items from Executive Session:

A. Facilities

a. Long Term Site: Crowell provided an update as to the progress for a long term facility site. Site A was discussed with the options of whether to proceed forward.

b. Latham moved to proceed forward with letter of intent and negotiations for discussed site and to engage Hubrich Contracting for the development and site improvements. Stein seconded the motion. The motion passed unanimously.

5. Kara Crowell adjourned the meeting at 12:24

Respectfully submitted,

Kara Crowell, Board Chair