



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
November 15, 2016, 5:30p.m.
721 Wappoo Road, Charleston, SC

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

Those present: Kara Crowell, Marc Stein, Shaniqua Frost, Dwayne Jubar, Joe Diianni, Neil Oliver

Present via call in: Kara Crowell

Those absent: Dick Latham, Ittris Jenkins

Guests: Harry Walker

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:36 pm. Kara Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Diianni moved to approve the meeting's agenda; Stein seconded this motion. The motion passed unanimously.
2. The October meeting minutes were presented. Stein made a motion to approve the October meeting minutes with the spelling correction; Frost seconded. The motion passed unanimously.
3. Financial Report – Neil Oliver presented the October 2016 financial report. The budget report was distributed to members for review. The October 2016 Financial Notes report will be attached to the minutes. Crowell made a motion to approve the October 2016 financial report; Stein seconded the motion. The motion passed unanimously.
4. Principal's report – Dr. Walker provided his report, which is attached to the minutes.
5. Discussion/Information Items
 - A. Lottery dates & Open Houses- Lottery dates for the 2017-18 school year were discussed. Since CCSD has not published the dates for the school choice fair yet we have an Open House scheduled Dec. 18 and another will be in January. Walker will be following up with CCSD office of School Choice as to the dates of the School Choice Fair.
 - B. Marketing- We will have a ¼ page ad in Lowcountry Parent magazine coming out in December and January to promote the open houses, lottery, as well as the current available seats.
6. Oliver made motion to go into executive session. Diianni seconded the motion. The motion passed unanimously. The board entered executive session at 6:04.

7. The board exited executive session by motion from Crowell. Stein seconded the motion and the motion passed unanimously. Executive session was exited at 6:20.

8. Items from Executive Session:

A. Facilities

- a. Long Term Site: Crowell provided an update as to the search for a long term facility site. She will report back to the board as to the discussions and update from meetings with developers, builders, and financing professionals as to the available budget for the construction and acquisition of land that will be held while at the SC Charter School conference November 15-16.

9. Kara Crowell adjourned the meeting at 6:21

Respectfully submitted,

Kara Crowell, Board Chair