



**Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
October 10, 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 October 10, 2017.

Those present: Kara Crowell, Shanecqua Frost, Neil Oliver, Dick Latham, Joe Diianni
Present via call in: Thetyka Robinson

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:38pm. Kara Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Dick Latham moved to approve the meeting's agenda; Neil Oliver second this motion. The motion passed unanimously.
2. The September meeting minutes were presented. Dick Latham made a motion to approve the September meeting minutes; Neil Oliver seconded. The motion passed unanimously.
3. David King and Laura Blackmore with Kelly-Moser Consulting were guest at the October 10th meeting, along with Tricia Lisinski and Kelly Lake of Carolina Voyager Charter School.
4. Financial Report – David King presented the September 2017 financial report. The budget report was distributed to members for review. Kara Crowell made a motion to approve the September 2017 financial report; Joe Diianni 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. Mandatory Board Training: The board has decided that everyone will do the training online. Kara will send the link via email to have completed by December 1, 2017.
 - B. Harry Walker reviewed the recent SC Ready and SC Pass results with the board and discussed how the school will move forward.
 - C. Tricia Lisinski discussed the CCSD vs CVCS lottery
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 7:00pm
8. Items from Executive Session:
 - A. Facilities Update Long Term Site: Crowell provided an update as to the long-term site.
 - B. The board discussed the Original Charter Application Review
9. Kara Crowell made a motion to leave Executive session, Dick Latham second. The motion was passed unanimously. Executive session was exited at 7:25pm
9. Kara Crowell adjourned the meeting at 7:26pm

Respectfully submitted,

Shanecqua Frost, Board Secretary