



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
July 10, 2018 4:30 p.m.
721 Wappoo Road, Charleston, SC**

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on July 10, 2018.

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

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:45pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Roy moved to approve the meeting's agenda; Dick seconded this motion. The motion passed unanimously.
2. The June meeting minutes were presented. Dick moved to approved the June meeting minutes. Roy seconded. The motion passed unanimously.
3. Financial Report- David King presented the June financial report. The budget report was distributed to the members to review. Dick made a motion to approve the financial report; Roy 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. Clarification & Goals of PTO and Friends of Voyager- The board discussed the difference between the FOV and PTO.
 2. Staffing Update- Harry provided an update to the board about the current positions/staffing at CVCS.
 3. Renewal SEL Platform*-The board discussed the SEL platform. Dick made a motion to enter into contract pending legal review to accept Panorama. Jon seconded the motion. The motion passed unanimously.
 4. Speech and Language Services contract- The contract for the speech and language services was discussed. Dick made a motion to continue the contract with Mrs. Johnson for the Speech and Language services. Roy seconded the motion. The motion was passed unanimously.
 5. Bond Reimbursement Resolution- The Bond Reimbursement was discussed. Kara made a motion to accept Bond Reimbursement Resolution was presented and improved by legal. Jon seconded the motion. The motion was passed unanimously.
6. Kara made a motion to go into executive session. Jon seconded the motion. The motion passed unanimously. The board entered executive session at 5:24pm.
7. Kara made a motion to leave executive session. Dick seconded the motion. The motion passed unanimously. Executive session was exited at 6:37pm.
8. Items from Executive Session:
 1. FY-19 Goals- The board will give an update at next month meeting

2. Future/Succession Planning- Harry gave an update about the future/succession planning of CVCS.
3. Legal Update- The board received an update on legal matters
4. Facility Update- The board received an update as to facilities
5. Board Vacancy- The board is seeking a member to fulfil vacancy.
6. Board Training- Kara will send out dates and available times for training. Considering ½ days if possible.
7. H/R Matter/Contracts- was discussed among board
9. Crowell adjourned the meeting at 6:37pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary