



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
September 18, 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 September 18, 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 4:44pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara moved to approve the meeting's agenda; Neil Second this motion. The motion passed unanimously.

2. The August meeting minutes were presented. Neil moved to approved the August meeting minutes. Dick seconded. The motion passed unanimously.

3. Financial Report- David King presented the September financial report via phone. The budget report was distributed to the members to review. Neil made a motion to approve the financial report; Jon seconded. The motion passed unanimously.

4. There were no guest present at the September meeting.

5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.

6. Discussion/Information Items:

1. Board Training- October 31st, is the deadline date for the online board training.
2. Board Conflict of Interest Policy has been distributed to each board member.
3. Friends of Voyager- Jon gave the board an update as to FOV
4. OPS 360- Is now completed
5. Marketing Update- Harry gave an update on Marketing.
6. Website redesign update- Carolina Voyager new website is now live.
7. 2018 SC Testing Scores- The board along with Harry reviewed and discussed the SC PASS and SC READY scores.

7. Kara made a motion to go into executive session. Jon seconded the motion. The motion passed unanimously. The board entered executive session at 5:37pm.

8. Items from Executive Session:

1. Facility Update- Kara gave an update as to facility.
2. Board Vacancy- Still looking for possible candidates to fill vacancy.
3. FY19 Goals-School Leader Continued- Harry presented to the board the FY19 Goals for school leader.
4. HR Matter- School leader contract approved.

9. Kara made a motion to leave executive session. Jon seconded. The motion was passed unanimously. Executive session was exited 6:24pm.

10. Kara made a motion to cancel the contract as discussed in Executive session. Shanecqua seconded. The motion passed unanimously.

11. Neil made a motion to approve Harry's contract and operational goals for the school year 2018-19. Roy seconded. The motion passed unanimously.
12. Kara adjourned the meeting at 6:26pm.

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Respectfully submitted,

Shanecqua Frost, Board Secretary