



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
November 13, 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 November 13, 2018.

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

Absent: Dick Latham

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:30pm.

Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara moved to approve the meeting's agenda; Jon second this motion. The motion passed unanimously.
2. The October meeting minutes were presented. Neil moved to approved the October meeting minutes. Kara seconded. The motion passed unanimously.
3. Financial Report- Jenny with KM Consulting presented the November financial report. The budget report was distributed to the members to review. Neil made a motion to approve the financial report; Kara seconded. The motion passed unanimously.
4. Brandon Schmidt was a guest present at the November meeting.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
 1. CD account for donated funds. Neil gave update on cd account. Kara made a motion to allow the treasurer of CVCS to negotiate cd rates with South State and TD Banks for the donated Speedwell funds as well as access operational funds. Jon seconded. The motion passed unanimously.
 2. Board Training- All board members will need to have completed the mandatory board training by next month meeting.
 3. Board Goals-check in- The board discussed the goals for the board going forward.
7. Kara made a motion to go into executive session. Jon seconded the motion. The motion passed unanimously. The board entered executive session at 5:38pm.
8. Items from Executive Session:
 1. Board Vacancy- The board had a discussion on vacant slots.
 2. Facility Update- An update was given.
 3. Board Succession- The board discussed the Succession Plan.
9. Kara made a motion to leave executive session. Jon seconded. The motion was passed unanimously. Executive session was exited 6:20pm.
10. Neil made a motion to appoint Brandon Schmidt to fill the Vacant Spot on the board at CVCS. Roy seconded. The motion passed unanimously.
11. Kara adjourned the meeting at 6:20pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary