



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
February 12, 2019 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 February 12, 2019

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

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:42pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Dick moved to approve the meeting's agenda; Brandon second this motion. The motion passed unanimously.
2. The January meeting minutes were presented. Kara moved to approved the January meeting minutes. Roy seconded. The motion passed unanimously.
3. Financial Report- Jenny with KM Consulting presented the February financial report. The budget report was distributed to the members to review. Neil made a motion to approve the financial report; Dick seconded. The motion passed unanimously.
4. Sara Coker and Ed Smail who are parents of CVCS were guest at the meeting along with Mary Allison Caudell with Turner & Caudell Law Firm.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
 1. School Choice Update- Harry gave an update. The School Choice application opened on Feb. 11th and will close on March 11th. Parents can apply online or do paper application.
 2. Budget Committee Formation- The Board discussed a Budget Committee for CVCS. Harry, Neil, and Brandon will serve as members on that board.
 3. Food Services- The Food Service Department with CCSD will continue to serve the kids at CVCS free breakfast and lunch for next school year 2019-20.
 4. Substitutes- Harry gave concerns on finding long/short terms substitutes. The board will discuss and vote on this item at next month meeting.
 5. Board Election Voting Services- The board discussed this item. Dick made a motion to continue to use the Charter Alliance for Board Election. Roy seconded. The motion passed unanimously.
7. Kara made a motion to go into executive session. Dick seconded the motion. The motion passed unanimously. The board entered executive session at 5:23pm.
8. Items from Executive Session:
 1. Meeting with Superintendent- Harry will have a meeting with Superintendent on February 14th.

2. Contract with CCSD- The Board discussed and will follow up with this item at next month board meeting.
 3. Facility Update- An update was given.
9. Neil made a motion to leave executive session. Dick seconded. The motion was passed unanimously. Executive session was exited 6:12pm.
10. Kara adjourned the meeting at 6:12pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary