



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
January 8, 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 January 8, 2019.

Those present: Kara Crowell, Shanecqua Frost, Roy Francia

Call in: Dick Latham,

Absent: Brandon Szmidt, Jon Craig, Neil Oliver

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:39pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara moved to approve the meeting's agenda; Shanecqua second this motion. The motion passed unanimously.
2. The December meeting minutes were presented. Kara moved to approved the December meeting minutes. Roy seconded. The motion passed unanimously.
3. Financial Report- Jenny with KM Consulting presented the January financial report. The budget report was distributed to the members to review. Kara made a motion to approve the financial report; Shanecqua seconded. The motion passed unanimously.
4. There were no guest present at the January meeting.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
  1. Bylaws\*- The board discussed the bylaws. Roy made a motion to approve the new bylaws as presented. Kara seconded. The motion passed unanimously.
  2. Staffing Update- Harry gave the board an update on the vacant positions that has now been filled at CVCS.
  3. Powerschool Assessment Platform- Harry presented to the board a brief introduction on the new tool "powerschool assessment platform"the school plans to adopt.
  4. CCSD lottery- Harry gave an update to the board about the upcoming CCSD lottery.
7. Kara made a motion to go into executive session. Shanecqua seconded the motion. The motion passed unanimously. The board entered executive session at 5:12pm.
8. Items from Executive Session:
  1. Lease extension- The board discussed the lease extension.
  2. Messaging- Harry gave the board a update.
9. Kara made a motion to leave executive session. Dick seconded. The motion was passed unanimously. Executive session was exited 5:38pm.
10. Kara adjourned the meeting at 5:38pm.

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Respectfully submitted,

Shanecqua Frost, Board Secretary

