



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
March 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 March 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 4:35pm. 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 February meeting minutes were presented. Roy moved to approved the February meeting minutes. Jon seconded. The motion passed unanimously.
3. Financial Report- Jenny with KM Consulting presented the March financial report. 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. Tyler Turner with Turner & Caudell Law Firm was a guest present at the meeting.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
 1. Board Election Timeline*- the board had a discussion about the Board election timeline. Kara made a motion to accept the Board Election Timeline w/typos corrected and schedule a board meeting on 3-22-19 to talk about expanding. Dick seconded. The motion passed unanimously.
 2. Parent Survey- Harry presented to the board the parent survey which will go out to all CVCS parents next week.
 3. Staffing Update- Harry hired a long term substitute teacher for 5th/6th grade classes.
 4. Substitutes*- CV is still looking for substitute teachers. Kara made a motion to allow CVCS to enter a contract with Kelly Services pending legal approval. 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 5:28pm.
8. Items from Executive Session:
 1. Contract with CCSD- The Board discussed and will follow up with this item at next month board meeting.
 2. 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 6:47pm.
10. Kara adjourned the meeting at 6:47pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary