



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
April 9, 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 April 9, 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 4:31pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Neil moved to approve the meeting's agenda; Dick seconded this motion. The motion passed unanimously.
2. Both March meeting minutes were presented. Dick moved to approved the March meeting minutes. Neil seconded. Kara moved to approve March 22nd minutes. Dick seconded. Both motions passed unanimously.
3. Financial Report- Harry presented the March financial report. The budget report was distributed to the members to review. Neil made a motion to approve the financial report; Roy seconded. The motion passed unanimously.
4. Mary Allison Caudell was a guest via phone.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
  1. First reading FY20 Budget\*-The board had a discussion. Kara made a motion to accept the first read of the FY20 budget with the noted change excluding compensation. Shanecqua seconded. The motion passed unanimously.
  2. Parent Survey Results- Harry presented to the board the parent survey results for this year. Overall, the feedback from parents were pretty amazing and they seem to be happy with the staff here at CVCS as well as education their kid(s) is receiving.
  3. Friends Of Voyager- Jon gave an update on FOV.
  4. Board Goals FY19 Review- Kara discussed with the board the goals for FY19.
  5. Operational Goals FY19 Review- Harry presented to the board the Operational Goals for FY19.
  6. Audit Services\*-Review timeline for RFP- Kara and Neil will get started and report back to the board at a later time.
  7. Staffing Update- Harry gave an update.
7. Jon made a motion to go into executive session. Kara seconded the motion. The motion passed unanimously. The board entered executive session at 5:48pm.
8. Items from Executive Session:
  1. FY20 Compensation\*- The board discussed the FY20 compensation.
  2. Contract with CCSD- The board had a discussion about the contract with ccscd.

3. Facility Update- An update was given

9. Kara made a motion to leave executive session. Dick seconded. The motion was passed unanimously. Executive session was exited 7:27pm.

10. Kara made a motion to adopt FY20 proposed salary scheduled with exception School Leader approved 2% COLA. Remainder of the proposed 5% for School Leader will be determined upon annual review. Board adopting for FY21 and beyond salaries and benefits not to exceed 54% of revenue. 4% will be allocated for annual discretionary bonuses pending board approval. 2% will be held in reserve for discretionary staffing and salaries. Jon seconded. The motion passed unanimously.

11. Kara adjourned the meeting at 7:30pm.

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Respectfully submitted,

Shanecqua Frost, Board Secretary