



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
May 14, 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 May 14, 2019

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

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:49pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara moved to approve the meeting's agenda; Roy seconded this motion. The motion passed unanimously.
2. The April meeting minutes were presented. Neil moved to approved the April meeting minutes. Kara seconded. The motion passed unanimously.
3. Financial Report- Neil presented the May 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. There were no guest present at the May meeting.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
  1. Second reading FY20 Budget\*-The board had a discussion. Kara made a motion to approve budget with the exception of one item to move forward with final reading. Neil seconded. The motion passed unanimously.
  2. Audit services RFP update- Kara gave an update
  3. Staffing Update- Harry presented to the board the new hires of CV. These teachers are set to start 2019-20 school year.
  4. Charter update draft review- The board discussed and reviewed the charter application revision.
7. Kara made a motion to go into executive session. Jon seconded the motion. The motion passed unanimously. The board entered executive session at 5:32pm.
8. Items from Executive Session:
  1. Contract with CCSD- The board had a discussion about the contract with ccsd.
  2. Facility Update- An update was given
9. Kara made a motion to leave executive session. Roy seconded. The motion was passed unanimously. Executive session was exited 6:05pm
10. Kara adjourned the meeting at 6:05pm.

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Respectfully submitted,

Shanecqua Frost, Board Secretary