



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
December 11, 2018 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 December 11, 2018.

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

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; Dick second this motion. The motion passed unanimously.
2. The November meeting minutes were presented. Kara moved to approved the November meeting minutes. Dick seconded. The motion passed unanimously.
3. Financial Report- Jenny with KM Consulting presented the December 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. There were no guest present at the December meeting.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
 1. CD account- Neil gave update on cd acct to be updated at a later time.
 2. By Laws-Dick gave a update on by-laws. Board members will review and vote at next month board meeting.
 3. Board elections- terms and timeline- apart of by-laws and will be discussed at next month meeting.
 4. Staffing update- Harry gave an update on staffing. There's still a few available slots that will needs filling.
 5. State report card. Harry gave a update. CVCS currently ranks in the top 35% of schools in the state with our overall rating as Good.
7. Kara made a motion to go into executive session. Dick seconded the motion. The motion passed unanimously. The board entered executive session at 5:16pm.
8. Items from Executive Session:
 1. Staff salaries- Harry gave an update on staff salaries to board for discussion.
 2. Facility Update- An update was given.
9. Kara made a motion to leave executive session. Jon seconded. The motion was passed unanimously. Executive session was exited 5:43pm.
10. Kara adjourned the meeting at 5:43pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary