



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
October 9, 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 October 9, 2018.

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

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:37pm. 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 September meeting minutes were presented. Neil moved to approved the September meeting minutes. Kara seconded. The motion passed unanimously.
3. Financial Report- David King along with Jenny with KM Consulting presented the October financial report. The budget report was distributed to the members to review. Kara made a motion to approve the financial report; Dick seconded. The motion passed unanimously.
4. There were no guest present at the October meeting.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
  1. By Laws- Dick will get back with the board next month with By Laws.
  2. Succession Plan- Harry presented to the board a outlined draft Succession Plan for the future leader of CV.
  3. SC READY and SC PASS update- Harry gave the board an update on sc ready and sc pass standardized test.
  4. Annual Audit Report- Harry gave the board an update on Audit.
  5. Mental Health\*- Tricia with CV presented to the board background information on Mental Health Services. Dick made a motion to start Mental Health Services at CV one day a week. Jon seconded. The motion passed unanimously.
7. Kara made a motion to go into executive session. Jon seconded the motion. The motion passed unanimously. The board entered executive session at 5:42pm.
8. Items from Executive Session:
  1. 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 6:08pm.
10. Kara adjourned the meeting at 6:10pm.

---

Respectfully submitted,

Shanecqua Frost, Board Secretary

