



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
August 13, 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 August 13, 2019.

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

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 4:34pm. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara moved to approve the meeting's agenda; Jon seconded this motion. The motion passed unanimously.

2. The July meeting minutes were presented. Kara moved to approve the July meeting minutes. Jon seconded. The motion passed unanimously.

3. Financial Report- Taylor Lloyd with KM Consulting presented the July 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 guests present at the August meeting.

5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.

6. Discussion/Information Items:

a. Appointed Board Members Position\*- The board discussed the appointed positions available. Kara made a motion to appoint Linda Bowling as the newest board member of CVCS. Matt seconded. The motion passed unanimously.

b. Election of New Officers\*- The board selected the New Officers for the FY19-20 year. Those selected will officially take on their new roles starting August 2019.

\*Chair- Kara Crowell (1 year term)

\*Vice Chair- Matthew Long

\*Treasurer- Neil Oliver

\*Secretary- Linda Bowling

c. Staffing Update- Harry announce to the board that CVCS is fully staffed

d. Staff Climate Survey- Disk presented to the board a sample staff climate survey for the board to review and decided on questions to ask at next months meeting.

e. Board and School Leader Goals FY20-(begin discussion and set timetable)- Jon will get with the board next month to discuss the board goals. The board also decided to have a board sub-committee to discuss school leader goals.

7. Kara made a motion to go into executive session. Shanecqua seconded the motion. The motion passed unanimously. The board entered executive session at 5:41pm.

8. Items from Executive Session:

a. CCSD Contract/Charter Revisions\* The board had a discussion

b. 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 6:20pm  
Kara made a motion to forward to legal the Charter Revisions and Contract notes to present to CCSD. dick seconded. The motion passed unanimously.  
10. Kara adjourned the meeting at 6:21pm.

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Respectfully submitted,

Shanecqua Frost, Board Secretary