



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
January 14, 2020 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 January 14th, 2020.

Those present: Kara Crowell, Shanecqua Frost, Roy Francia, Linda Bowling, Matt Long, Neil Oliver, Dick Latham, Jon Craig **Absent:** Brandon Szmidt

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:37pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Neil moved to approve the meeting's agenda with correction; Shanequa seconded this motion. The motion passed unanimously.
2. The December meeting minutes were presented. Neil moved to approve the December meeting minutes. Roy seconded. The motion passed unanimously.
3. There were no guests present at the December meeting.
4. 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.
5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
6. Discussion/Information Items:
 - a. Vice Chair Officer Election - Matt made the motion to nominate Roy Francia. Neil seconded. The motion passed unanimously.
 - b. Staff Climate Survey - Dr. Walker will distribute the survey on January 17th and have the results to the Board by the February mtg.
 - c. Parent/Student Survey - Dr. Walker will distribute the survey on January 24th and have the results to the Board by the February mtg.
 - d. School Choice Application - Dr. Walker provided information about the Enrollment Verification form that was sent out to families today.
7. Matt made a motion to go into executive session. Neil seconded the motion. The motion passed unanimously. The board entered executive session at 5:14 pm.
8. Items from Executive Session:
 - a. Contract with Charleston Dorchester Mental Health Center
 - b. Finalize School Leader Goals and Evaluation
 - c. CCSD Charter contract/update
9. Matt made a motion to leave executive session. Linda seconded. The motion was passed unanimously.

Executive session was exited 5:53pm

Matt made a motion to approve the contract with Charleston Dorchester Mental Health Center. Dick seconded. Matt made a motion to finalize the school leader Goals & Evaluation. Roy seconded. The motion passed unanimously.

10. Matt made a motion to adjourn the meeting at 5:57pm. Roy seconded.

Respectfully submitted,
Linda Bowling, Board Secretary