



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
March 10, 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 March 10th, 2020.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:45pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Matt moved to approve the meeting's agenda; Shanequa seconded this motion. The motion passed unanimously.
2. The February meeting minutes were presented. Linda moved to approve the February meeting minutes. Matt seconded. The motion passed unanimously.
3. There were no guests present at the March meeting.
4. Financial Report*- Taylor Lloyd with KM Consulting presented the February financial report. The budget report was distributed to the members to review. Matt made a motion to approve the financial report; Linda 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. Student Dress Code* Brandon made a motion to approve the 2020-2021 School Uniform Policy. Matt seconded. The motion passed unanimously.
 - b. Board of Directors Election* The Board discussed the upcoming open appointed and elected Board positions. To be continued pending discussion with PCSASC. Jon made a motion to table the issue until next month. Brandon seconded. The motion passed unanimously.
 - c. Formation of Budget Committee* Roy made a motion to approve the Budget Committee (Neil, Linda, Brandon & Harry). Shanequa seconded. The motion passed unanimously.
 - d. Formation of Nomination Committee* Linda made a motion to approve the Nomination Committee (Jon, Matt & Roy). Matt seconded. The motion passed unanimously.
 - e. Change Signatory on Bank Accounts* The Board discussed the standard procedure and agreed the signatory responsibility should be added to the roles and responsibilities for the Board Director. Jon made a motion to approve. Brandon seconded. The motion passed unanimously.
 - f. Town Hall Staff - The Town Hall with Staff has been scheduled for Friday, March 20 at 3:00. The Board discussed topics for the Town Hall with Staff.
 - g. Coronavirus - The Board discussed the topic and agreed Voyager will take direction from the CDC, SCDE & follow Charleston County School District protocol.
7. Matt made a motion to go into executive session. Jon seconded the motion. The motion passed unanimously. The board entered executive session at 5:54 pm.

8. Items from Executive Session:

- a. Contract with CCSD
- b. Lease Extension at SAMS
- c. Meeting with Realtor
- d. Communicating Updates to Community & Staff
- e. Staffing Update

9. Matt made a motion to leave executive session. Brandon seconded. The motion was passed unanimously. Executive session was exited 6:04pm.

10. Matt made a motion to adjourn the meeting at 6:05pm. Jon seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary