



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes**

March 10, 2020 4:30 p.m.

721 Wappoo Road, Charleston, SC*

***Due to COVID-19 the meeting was held online via Zoom**

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on April 14th, 2020.

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

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

1. Matt moved to approve the meeting's agenda; Neil seconded this motion. The motion passed unanimously.
2. The March meeting minutes were presented. Neil moved to approve the March meeting minutes. Shanecqua seconded. The motion passed unanimously.
3. There were no guests present at the April meeting.
4. Financial Report*- Taylor Lloyd with KM Consulting presented the March financial report. Neil made a motion to approve the financial report; Matt 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. Feedback on Student Learning Plans - Dr. Walker provided an update on the survey results.
 - b. Town Hall with Staff- Will be revisited at the beginning of the 2020-2021 SY
 - c. The Board discussed the proposed FY 21 teacher salary schedule options. Roy made a motion to approve the proposed FY 21 salary schedule. Jon seconded. The motion passed unanimously.
7. Matt made a motion to go into executive session. Shanecqua seconded the motion. The motion passed unanimously. The board entered into executive session at 5:29 pm.
8. Items from Executive Session:
 - a. Potential long term location
 - b. Long term plans for CVCS
9. Matt made a motion to leave the executive session. Brandon seconded. The motion was passed unanimously. Executive session was exited at 5:56pm.
10. Matt made a motion to adjourn the meeting at 5:59pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary