



**Carolina Voyager Charter School
Board of Directors Meeting Minutes
May 04, 2020 2:00 p.m.**

721 Wappoo Road, Charleston, SC*

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

A meeting of the Carolina Voyager Charter School Board of Directors was held on May 4th, 2020.

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

Absent: Shanecqua Frost & Brandon Szmidt

Board Chair Matt Long welcomed attendees and called the meeting to order at 2:06pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Neil presented information on the CARES Act/Payment Protection Plan to the Board. The Board discussed Carolina Voyagers participation in the program.
2. Neil made a motion to approve Carolina Voyager pursue loan funds through the SBA Protection Program in anticipation of probable negative effects to future EFA funding as a result of COVID-19 and to authorize Matt Long, Board Chair, as designated signor for loan documents. Dick seconded the motion. The motion passed unanimously.
3. Matt made a motion to adjourn the meeting at 2:17pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary