



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
May 12th, 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 May 12th, 2020.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:35pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Dick moved to approve the meeting's agenda; Neil seconded this motion. The motion passed unanimously.
2. The April meeting minutes were presented. Dick moved to approve the April meeting minutes. Linda seconded. The motion passed unanimously.
3. There were no guests present at the May 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. Second reading of FY21 budget* Taylor Lloyd provided the Board with the financials for FY21. Neil made a motion to approve the budget. Dick seconded. The motion passed unanimously.
 - b. End of Year Planning
 - c. Distance Learning SEL Surveys
 - d. Request for additional space at SAMS
 - e. Staffing Update
 - f. Lottery Update
 - g. Local Attendance Zone Data
 - h. Update on Board Elections
7. Matt made a motion to go into executive session. Linda seconded the motion. The motion passed unanimously. The board entered into executive session at 5:19 pm.
8. Items from Executive Session:
 - a. SAMS Lease Extension*
 - b. South State Transfer*
9. Matt made a motion to leave the executive session. Dick seconded. The motion was passed unanimously. Executive session was exited at 5:50 pm.
10. Matt made a motion to approve our legal counsel to draft a letter to the CCSD Board of Trustees in regards to the denial of the lease extension. Roy seconded. The motion passed unanimously.

11. Matt made a motion to move funds from our South State bank account & TD bank account to First Reliance bank. Linda seconded. The Board unanimously approved.

10. Matt made a motion to adjourn the meeting at 5:59pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary