



**Carolina Voyager Charter School
Board of Directors Meeting Minutes
May 20th, 2020 4:30 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 20th, 2020.

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

Absent: Shanecqua Frost, Brandon Szmidt, Jon Craig

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.

Matt made a motion to go into executive session. Neil seconded the motion. The motion passed unanimously. The board entered into executive session at 4:37pm.

Items from Executive Session:

1. Elected Board Positions*

Matt made a motion to leave the executive session. Dick seconded. The motion was passed unanimously. Executive session was exited at 4:45 pm.

Matt made a motion to postpone the election of elected Board Positions until the Fall of 2020. Roy seconded. The motion passed unanimously.

Matt made a motion to adjourn the meeting at 4:49pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary