



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
December 10, 2019 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 December 10, 2019.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:40pm. Long read the mission statement and led the board in the Pledge of Allegiance.

1. Linda moved to approve the meeting's agenda; Neil seconded this motion. The motion passed unanimously.
2. The November meeting minutes were presented. Roy moved to approve the November meeting minutes. Kara seconded. The motion passed unanimously.
3. There were no guests present at the December meeting.
4. Financial Report- Taylor Lloyd with KM Consulting presented the November financial report. The budget report was distributed to the members to review. Neil made a motion to approve the financial report; Shanecqua 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. Insurance Coverage Price Increase
 - b. Vice Chair Officer Election - Tabled until the January meeting
 - c. Staff Climate Survey - Dr. Walker will distribute the survey and have the results to the Board by the February mtg.
 - d. Parent/Student Survey - Dr. Walker will distribute the survey and have the results to the Board by the February mtg.
 - e. Signatory Change for Bank Accounts - Matt made a motion to change the Signatory to the current Board Chair and Secretary. Roy 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 executive session at 5:20 pm.
8. Items from Executive Session:
 - a. Finalize School Leader Goals and Evaluation
 - b. CCSD Charter
9. Matt made a motion to leave executive session. Shanecqua seconded. The motion was passed unanimously. Executive session was exited 5:53pm
10. Matt adjourned the meeting at 5:57pm.

Respectfully submitted,
Linda Bowling, Board Secretary