



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

Those present: Kara Crowell, Shanecqua Frost, Roy Francia, Linda Bowling, Matthew Long, Neil Oliver

Absent: Jon Craig, Dick Latham, Brandon Szmidt

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

1. Kara moved to approve the meeting's agenda with a typo; Roy seconded this motion. The motion passed unanimously.

2. The August meeting minutes were presented. Shanecqua moved to approve the August meeting minutes with corrections. Kara seconded. The motion passed unanimously.

3. Monthly Financial Report - Taylor Lloyd with KM Consulting presented the August financial report. The budget report was distributed to the members to review. Kara made a motion to approve the financial report; Roy seconded. The motion passed unanimously.

4. There were no guests present at the September meeting.

5. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.

6. Discussion/Information Items:

a. Audit Update - Harry provided a draft of the audit.

b. Staff Climate Survey - Harry provided a draft survey for the Board to review. Harry will send out a shared document for the Board to review. Questions and suggestions will be discussed at the next meeting for approval. The Board will determine survey distribution date at the next meeting.

c. School Leader Goals FY20 - Harry provided a draft School Leader Evaluation for the School Leader Evaluation Committee to review. The School Leader Evaluation Committee will review the evaluation and present it to the Board for approval. The goal for distribution is October.

d. Board Goals FY20 - Tabled for the next meeting as Jon was absent.

7. Kara made a motion to go into executive session. Neil seconded the motion. The motion passed unanimously. The board entered executive session at 5:50pm.

8. Items from Executive Session:

a. Contract Update

9. Kara made a motion to leave executive session. Roy seconded. The motion was passed unanimously. Executive session was exited 6:12pm.

Kara made a motion to approve Charter revisions subject to legal approval. Matt seconded. The motion was passed unanimously.

10. Kara adjourned the meeting at 6:13pm.

Respectfully submitted,

Linda Bowling, Board Secretary