



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes**

July 14th, 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 July 14th, 2020.

Those present: Linda Bowling, Roy Francia, Neil Oliver, Matt Long, Jon Craig, Shanequa Frost, Brandon Szmidt, Dick Latham **Absent:** none

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:34pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Matt moved to approve the meeting's agenda; Neil seconded this motion. The motion passed unanimously.
2. The June 9th meeting minutes were presented. Matt moved to approve the June 9th meeting minutes. Neil seconded. The motion passed unanimously. The June 24th Board Meeting Minutes were presented. Roy moved to approve the June 24th meeting minutes. Matt seconded the motion. The motion passed unanimously.
3. There were no guests present at the July meeting.
4. Financial Report- Neil presented the June financial reports to the board. 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. School Leader Annual Evaluation Form - Dr. Walker presented the final evaluation form for each of the Board members to complete. The results will be discussed at the next board meeting.
 - b. Results of Staff Survey - Dr. Walker provided feedback from the staff survey.
 - c. Update on Reopening Plan - Dr. Walker provided a document that will be adjusted according to the State & CCSD's recommendations for reopening.
 - d. Design & Timing for Second Parent Survey - The second parent survey will be distributed once more information is received from the State and CCSD.
 - e. Staffing Update - Dr. Walker provided an update on the staffing for the 2020-2021 school year.
 - f. Student Behavior Handbook* - Dick made a motion to approve the edits made to the Student Behavior Handbook. Matt seconded. The motion passed unanimously.
 - i. Code of Conduct*
 - ii. Student Dress Code*
 - iii. Technology Agreement*

- g. Update on Bank Transfers - Neil provided the Board with an update on the bank transfers.
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 5:10 pm.
8. Items from Executive Session:
- a. Letters to CCSD Board*
 - b. Land Update
 - c. Meeting with Erskine
 - d. Costco Property*
 - e. Contract with Hubric*
9. Matt made a motion to leave the executive session. Linda seconded. The motion was passed unanimously. Executive session was exited at 5:49 pm.
10. Matt made a motion to move forward with submitting letters to the CCSD Board on behalf of CVCS Board. Dick seconded. The motion passed unanimously.
11. Matt made a motion to approve moving forward with negotiations for a parcel of land within 2 miles of our current location in West Ashley. Dick seconded the motion. The motion passed unanimously.
12. Matt made a motion to approve entering into a due diligence contract with Hubric Contracting. Dick seconded. The motion passed unanimously.
13. Matt made a motion to adjourn the meeting at 5:57pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary