



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
July 20th, 2020 5:00 p.m.
721 Wappoo Road, Charleston, SC*
***Due to COVID-19 the meeting was held online via Zoom**

An emergency Board meeting of the Carolina Voyager Charter School Board of Directors was held on July 20th, 2020.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 5:03pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Matt moved to approve the meeting's agenda; Linda seconded this motion. The motion passed unanimously.

3. There were no guests present at the July 20th meeting.

6. Discussion/Information Items:

- a. Tuition for CCSD Virtual Academy* - Dick made a motion to approve CVCS receipt of Tuition relief. Matt seconded. The motion passed unanimously.
- b. COVID Barriers For Classrooms - Dr. Walker shared several plexiglass barrier options with the Board. The Board approved moving forward with the purchase of plexiglass barriers.
- c. Legal Implications Related to the Reopening of School - CVCS will revisit the COVID-19 registration waiver when more information is available.
- d. Management of Suspect and Confirmed COVID-19 Cases - Dr. Walker shared a document from DHEC with protocol to follow when suspected and/or confirmed COVID-19 cases are identified.

13. Matt made a motion to adjourn the meeting at 5:19pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary