



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
June 9th, 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 June 9th, 2020.

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

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. Neil moved to approve the meeting's agenda; Matt seconded this motion. The motion passed unanimously.
2. The May 20th meeting minutes were presented. Neil moved to approve the May 20th meeting minutes. Linda seconded. The motion passed unanimously. The May 12th Board Meeting Minutes were presented. Neil moved to approve the May 12th meeting minutes. Shanequa seconded the motion. The motion passed unanimously.
3. There were no guests present at the June meeting.
4. Financial Report*- Taylor Lloyd with KM Consulting presented the May financial report. Roy 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. Neil made a motion to approve final read of the FY 20-21 budget. Matt seconded. The motion passed unanimously.
 - b. Account Transfers - Neil updated the Board on the status of the Account Transfers.
 - c. 2020-2021 Board Meeting Schedule* Roy made a motion to approve the FY 20-21 Board Meeting schedule. Matt seconded. The motion passed unanimously.
7. Matt made a motion to go into executive session. Shanequa seconded the motion. The motion passed unanimously. The board entered into executive session at 5:04 pm.
8. Items from Executive Session:
 - a. Location Updates
 - b. Prestige Contract*
9. Matt made a motion to leave the executive session. Neil seconded. The motion was passed unanimously. Executive session was exited at 5:28 pm.
10. Matt made a motion to renew the contract with Prestige for another year. Roy seconded. The Board unanimously approved.
11. Matt made a motion to adjourn the meeting at 5:30pm. Jon seconded. The motion passed unanimously.

Respectfully submitted,

Linda Bowling, Board Secretary