



**Carolina Voyager Charter School  
Board of Directors Monthly Meeting Minutes  
August 11th, 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 August 11th, 2020.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:40pm. 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 July 20th Board meeting minutes were presented. Matt moved to approve the July 20th meeting minutes. Shanequa seconded. The motion passed unanimously. The July 14th Board Meeting Minutes were presented. Matt moved to approve the July 14th meeting minutes. Shanequa seconded the motion. The motion passed unanimously.
3. There were no guests present at the August meeting.
4. Financial Report- Taylor Lloyd from KM Consulting presented the July 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 Reopening Plan - Dr. Walker shared the reopening plan with the Board. The Board discussed the plan and addressed issues/concerns so to safely reopen CVCS during the COVID-19 pandemic.
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 5:39 pm.
8. Items from Executive Session:
  - a. Salary/Payroll Monitoring Plan
  - b. Engagement Letter with Real Estate Attorney - Buxton and Collie\*
  - c. West Ashley Property Update
  - d. CCSD Board of Trustees Update
  - e. CCSD Contract
  - f. School Leader Evaluation
9. Matt made a motion to leave the executive session. Neil seconded. The motion was passed unanimously. Executive session was exited at 6:07 pm.
10. Matt made a motion to approve submitting an engagement letter with Buxton and Collie. Neil seconded. The motion passed unanimously.
11. Matt made a motion to adjourn the meeting at 6:10pm. Linda seconded. The motion passed unanimously.

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Respectfully submitted,  
Linda Bowling, Board Secretary