



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
September 8th, 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 September 8th, 2020.

Those present: Linda Bowling, Neil Oliver, Matt Long, Shanequa Frost, Dick Latham

Absent: Jon Craig, Brandon Szmidt, Roy Francia

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

1. Matt moved to approve the meeting's agenda with an amendment; Shanequa seconded this motion. The motion passed unanimously.
2. The August 11th board meeting minutes were presented. Dick moved to approve the meeting minutes. Matt seconded. The motion passed unanimously.
3. There were no guests present at the September meeting.
4. Financial Report- Taylor Lloyd from KM Consulting presented the August 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. COVID Expenses - Dr. Walker & Neil updated the Board on the status of expenses incurred due to the coronavirus.
 - b. Board of Directors Elections - The Board discussed the timeline for announcing & filling upcoming Board positions. Matt made a motion to approve a September election. Shanequa seconded. The motion passed unanimously.
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 5:18 pm.
8. Items from Executive Session:
 - a. Gay-Straight Alliance Club
 - b. Staff Bonuses*
 - c. CCSD Contract*
 - d. Property Contract
9. Matt made a motion to leave the executive session. Shanequa seconded. The motion was passed unanimously. Executive session was exited at 5:59 pm.
10. Matt made a motion to defer Staff Bonuses until the next Board meeting, which is scheduled for Tuesday, September 15. Neil seconded the motion. The motion passed unanimously.
11. Matt made a motion to continue the CCSD Contract discussion at the next board meeting. Linda seconded the motion. The motion passed unanimously.
12. Matt made a motion to adjourn the meeting at 6:00pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary