



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
September 15th, 2020 4:30 p.m.
721 Wappoo Road, Charleston, SC*
***Due to COVID-19 the meeting was held online via Zoom**

A meeting of the Carolina Voyager Charter School Board of Directors was held on September 15th, 2020.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:33pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Neil moved to approve the meeting's agenda; Shanequa seconded this motion. The motion passed unanimously.
2. The Board welcomed Michelle Brandt as a guest to the Board Meeting. Ms. Brandt expressed her interest in joining the CVCS Board of Directors.
3. Discussion/Information Items:
 - a. Speedwell Offer for Documenting Voyager History - Dr. Walker asked the Board's approval to accept the Speedwell offer to document CVCS's history.
 - b. Preliminary Audit Report - Dr. Walker provided the Board with a draft of the Audit Report showing Voyager in good standing.
4. Matt made a motion to go into executive session. Shanequa seconded the motion. The motion passed unanimously. The board entered into executive session at 4:42 pm.
5. Items from Executive Session:
 - a. Due Diligence on West Ashley Property*
 - b. Governmental Affairs Contract*
 - c. Staff Compensation Plan*
 - d. Discussion with Mayor Tecklenburg
6. Matt made a motion to leave the executive session. Shanequa seconded. The motion was passed unanimously. Executive session was exited at 5:52 pm.
7. Matt made a motion to approve moving forward with the Due Diligence on the West Ashley property. Shanequa seconded the motion. The motion passed unanimously.
8. Matt made a motion to approve moving forward with the Governmental Affairs contract pending renegotiated contract terms. Dick seconded the motion. The motion passed unanimously.
9. Matt made a motion to table the Staff Compensation Plan until further notice. Dick seconded the motion. The motion passed unanimously.
10. Matt made a motion to adjourn the meeting at 6:00pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary