



**Carolina Voyager Charter School
Board of Directors Emergency Meeting Minutes
September 18th, 2020 4:30 p.m.**

721 Wappoo Road, Building 101 Room 140*

***Due to COVID-19 this meeting will be a Zoom meeting**

The mission of the Carolina Voyager Charter School is to create resilient learners and empathetic citizens by fostering, supporting, and promoting excellence in learning in an engaging, technology rich environment balanced with the social and emotional development of the 21st century student.

A meeting of the Carolina Voyager Charter School Board of Directors was held on September 18th, 2020. **Those present:** Linda Bowling, Neil Oliver, Matt Long, Shanequa Frost, Dick Latham **Absent:** Brandon Szmidt, Roy Francia

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:37pm.

1. Matt moved to approve the meeting's agenda; Linda seconded this motion. The motion passed unanimously.
2. Matt made a motion to go into executive session. Linda seconded the motion. The motion passed unanimously. The board entered into executive session at 4:38pm.
3. Items from Executive Session:
 - a. Personnel*
4. Matt made a motion to leave the executive session. Linda seconded. The motion was passed unanimously. Executive session was exited at 4:57 pm.
5. Matt made a motion to allow the school leader flexibility to negotiate with employee A as discussed. Linda seconded the motion. The motion passed unanimously.
6. Matt made a motion to adjourn the meeting at 5:00pm. Shanequa seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary