



Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
January 7th, 2021 5:30 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 special called meeting of the Carolina Voyager Charter School Board of Directors was held on January 7th, 2021. **Those present:** Linda Bowling, Neil Oliver, Matt Long, Dick Latham, Roy Francia, Michelle Brandt, Amy Eversole, Taylor Fulcher, Shanequa Frost

Board Chair Matt Long welcomed attendees and called the meeting to order at 5:39pm.

1. Matt moved to approve the meeting's agenda; Linda seconded this motion. The motion passed unanimously.
2. Taylor made a motion to go into executive session. Roy seconded the motion. The motion passed unanimously. The board entered into executive session at 5:40pm.
3. Items from Executive Session:
 - a. Employment Matter*
4. Matt made a motion to leave the executive session. Michelle seconded. The motion was passed unanimously. Executive session was exited at 6:18 pm.
5. Dick made a motion to approve CVCS's legal counsel to work with Admin to issue a position statement with the EEOC. Linda seconded the motion. The motion passed unanimously.
6. Matt made a motion to adjourn the meeting at 6:20 pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary