



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
Tuesday, January 12th, 2021 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 January 12, 2021.

Those present: Linda Bowling, Neil Oliver, Matt Long, Shanequa Frost, Roy Francia, Taylor Fulcher, Michelle Brandt, Amy Eversole. **Those Absent:** Dick Latham

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:37pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Neil moved to approve the meeting's agenda; Matt seconded this motion. The motion passed unanimously.

2. The December 8th Board meeting minutes were presented. Taylor made a motion to approve the minutes. Michelle seconded. The motion passed unanimously. The January 7th Special Board meeting minutes were presented. Matt a motion to approve the minutes. Michelle seconded. The motion passed unanimously.

3. There were 4 guests present: Tricia Lisinski, Kelly Lake, Ashley Smith (CVCS Parent), Steve Hubrich - Board Chair, Matt Long, invited Mrs. Smith to address the Board. Mrs. Smith asked the Board for an update on the future location of the school. Mr. Hubrich rejoined the Board meeting during Executive Session.

4. Financial Report- Taylor Lloyd from KM Consulting presented the December financial reports to the board. Matt made a motion to approve the financial report; Linda 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. Staff COVID Absences*: Michelle made a motion to approve the extension of funding staff absences due to COVID. Roy seconded the motion. The motion passed unanimously.
- b. Coronavirus Relief Fund: Tricia gave the Board an update on Coronavirus Relief Fund.

7. Taylor made a motion to go into executive session. Linda seconded the motion. The motion passed unanimously. The board entered into executive session at 5:28 pm.

8. Items from Executive Session:

- a. Debrief - Meeting of the Whole
- b. Plan for January 25th Board of Trustees Meeting
- c. Update on Due Diligence for New School Property
- d. Relationship with Government Affairs Team/Contract with Mercury/Clay*
- e. eLearning Teacher Workdays*
- f. Update on School Leader Search

9. Matt made a motion to leave the executive session. Roy seconded. The motion was passed unanimously. Executive session was exited at 6:23 pm.

10. Amy made a motion to approve the continuation of the Government Affairs Team & Mercury contracts for 30 more days. Neil seconded. The motion passed unanimously.

11. Roy made a motion for CVCS to continue with in-person instruction instead of an eLearning day on February 22. Amy seconded the motion. The motion passed unanimously.

12. Matt made a motion to adjourn the meeting at 6:25pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary