



Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
February 4th, 2021 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 special called meeting of the Carolina Voyager Charter School Board of Directors was held on February 4th, 2021. **Those present:** Linda Bowling, Neil Oliver, Matt Long, Dick Latham, Michelle Brandt, Taylor Fulcher, Shanequa Frost, Roy Francia, Amy Eversole

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:31pm.

1. Linda moved to approve the meeting's agenda; Matt seconded this motion. The motion passed unanimously.
2. Information/Discussion Items
 - a. Approval of the Charter Revisions*
3. Roy made a motion to approve the Charter Revisions as discussed. Amy seconded. The motion passed unanimously.
4. Matt made a motion to go into executive session. Linda seconded the motion. The motion passed unanimously. The board entered into executive session at 4:40pm.
5. Items from Executive Session:
 - a. Contractual Matters with the Government Affairs Team & Staubes Law Firm*
 - b. Florida Virtual School
6. Matt made a motion to leave the executive session. Michelle seconded. The motion was passed unanimously. Executive session was exited at 4:53 pm.
7. Matt made a motion to terminate the contractual agreements with the Government Affairs Team and Staubes Law Firm. Michelle seconded the motion. The motion passed unanimously.
8. Matt made a motion to adjourn the meeting at 4:56 pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary