



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
Tuesday, February 9th, 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 February 9, 2021.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:31pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

1. Roy moved to approve the meeting's agenda with the amended additions; Michelle seconded this motion. The motion passed unanimously.
2. The January 12th Board meeting minutes were presented. Roy made a motion to approve the minutes. Amy seconded. The motion passed unanimously. The January 27th Special Board meeting minutes were presented. Dick made a motion to approve the minutes. Linda seconded. The motion passed unanimously. The February 4th Special Board Meeting minutes were presented. Roy made a motion to approve the minutes. Linda seconded. The motion passed unanimously.
3. There were no guests present at this meeting.
4. Financial Report- Taylor Lloyd from KM Consulting presented the January financial reports to the board. Amy made a motion to approve the financial report; Dick 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. Debrief - 2/8 CCSD Board Meeting - Dr. Walker and Board Chair, Matt Long, provided the Board with details from the 2/8 CCSD Board meeting. Dr. Walker will provide the Board with more information about CVCS Charter Amendments approval on 2/22 after the specially called CCSD Board meeting.
 - b. Charter Amendments Authorization* - Linda made a motion to approve authorization be given to Board Chair, legal counsel, and Dr. Walker to move forward with making minor charter amendments without holding specially called Board meetings. Michelle seconded. The motion passed unanimously.
 - c. Field Trips* - Roy made a motion to continue placing a moratorium on all field trips in the 20-21 school year due to COVID concerns. Linda seconded. The motion passed unanimously.

7. Matt made a motion to go into executive session. Michelle seconded the motion. The motion passed unanimously. The board entered into executive session at 4:50pm.

8. Items from Executive Session:

- a. March eLearning Teacher Workdays*

b. Update on School Leader Search

9. Roy made a motion to leave the executive session. Michelle seconded. The motion was passed unanimously. Executive session was exited at 5:00 pm.

10. Linda made a motion to approve the March 15th eLearning Day, following the CCSD Calendar. Michelle seconded the motion. The motion passed unanimously.

11. Roy made a motion to adjourn the meeting at 5:08pm. Michelle seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary