



Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
March 2nd, 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 March 2nd, 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 4:32pm.

1. Linda moved to approve the meeting's agenda; Shanequa seconded this motion. The motion passed unanimously.
2. Matt made a motion to go into executive session. Dick seconded the motion. The motion passed unanimously. The board entered into executive session at 4:33pm.
3. Items from Executive Session:
 - a. Cell Phone Policy
 - b. Land Acquisition*
 - c. School Leader*
4. Matt made a motion to leave the executive session. Taylor seconded. The motion was passed unanimously. Executive session was exited at 5:24 pm.
5. Roy made a motion to allow Board Chair, Matt Long & Board Treasurer, Neil Oliver, the authority, within reason, to act on behalf of the Board and to move forward with regards to the land acquisition as discussed. Amy seconded. The motion passed unanimously.
5. Dick made a motion for the Board to offer the School Leader position to Amy Vesperman. Michelle seconded the motion. The motion passed unanimously.
6. Matt made a motion to adjourn the meeting at 5:25 pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary