



**Carolina Voyager Charter School**  
**Board of Directors Monthly Meeting Minutes**  
**Tuesday, March 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 March 9, 2021.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:34pm. 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; Matt seconded this motion. The motion passed unanimously.

2. The February 9th Board meeting minutes were presented. Roy made a motion to approve the minutes. Neil seconded. The motion passed unanimously. The March 2nd Special Board meeting minutes were presented. Dick made a motion to approve the minutes. Michelle seconded. The motion passed unanimously. The February 4th Special Board Meeting minutes were presented. Matt made a motion to approve the minutes. Shanequa seconded. The motion passed unanimously.

3. There was 1 guests present at this meeting, Ed Smail (Voyager parent)

4. Financial Report- Taylor Lloyd from KM Consulting presented the February financial reports to the board. Neil made a motion to approve the financial report; Matt 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. Update on Land Acquisition - Dr. Walker and Matt Long provided an update on the status of the land acquisition. Guest, Ed Smail, shared his experience/knowledge in the matter. Dr. Walker will keep the Board updated on the progress of the land acquisition in West Ashley.
- b. Formation of the Budget Committee - Dr. Walker is looking for other members of the Board to join the Budget Committee. The current committee members are; Dr. Walker, Tricia Lisinski and Neil Oliver.
- c. Cell Phone Policy - Dr. Walker provided the Board with concerns the teachers & staff have regarding students using their cell phones during school hours. The Board discussed the matter at length. Michelle made a motion to institute a "3-strikes cell phone policy." Amy seconded the motion. The motion passed unanimously.

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

8. Items from Executive Session:

- a. eLearning - April Teacher Workday\*
- b. School Leader Contract\*
- c. eLearning - COVID Vaccine for Teachers\*

9. Matt made a motion to leave the executive session. Neil seconded. The motion was passed unanimously. Executive session was exited at 5:45 pm.

10. Amy made a motion not to approve the April 30th eLearning Teacher Workday. Shanequa seconded the motion. The motion passed unanimously.

11. Matt made a motion to approve the School Leader Contractual matters as discussed. Neil seconded. The motion passed unanimously.

12. Linda made a motion to decline the eLearning day for teachers with regards to COVID vaccination. Michelle seconded the motion. The motion passed unanimously.

13. Matt made a motion to adjourn the meeting at 5:47pm. Linda seconded. The motion passed unanimously.

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Respectfully submitted,  
Linda Bowling, Board Secretary