



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
Tuesday, April 13, 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 April 13, 2021.

Those present: Linda Bowling, Neil Oliver, Matt Long, Roy Francia, Michelle Brandt, Amy Eversole, Dick Latham, Shanequa Frost, 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. Taylor moved to approve the meeting's agenda; Shanequa seconded this motion. The motion passed unanimously.
2. The March 9th Board meeting minutes were presented. Roy made a motion to approve the minutes. Matt seconded. The motion passed unanimously. The March 2nd Special Board meeting minutes were presented. Dick made a motion to approve the minutes. Shanequa seconded. The motion passed unanimously.
3. Financial Report- Board Treasurer, Neil Oliver, presented the March financial reports to the board. Neil made a motion to approve the financial report; Matt seconded. The motion passed unanimously.
4. Principal's Report- Dr. Walker provided his report, which is attached to the minutes.
5. Discussion/Information Items:
 - a. **First Read of FY 22 Budget** - Dr. Walker presented the first read of the FY22 budget to the Board. The Board will revisit the proposed budget again in May.
 - b. **First Read of Retention Policy** - Dr. Walker presented the proposed 2021-2022 Retention Policy to the Board. After discussing the draft policy, Dr. Walker will provide the Board with a revised policy for the Board to consider.
 - c. **Adoption of New CDC COVID Protocols*** - Roy made a motion to approve the adoption of new COVID protocols, which includes the reduction of social distancing goals from 6ft to 3ft, the removal of plastic and plexiglass barriers and discontinuation of temperature checks in the car loop. Michelle seconded the motion. The motion passed unanimously.
 - d. **Staffing Updates** - Dr. Walker provided the Board with an update on recent staffing changes and current staff openings.
 - e. **ESSER Funds Update** - Dr. Walker provided the Board with an update on expected additional ESSER funding and plans to utilize the funds.
 - f. **Proposed Summer Program Utilizing ESSER Funds** - Dr. Walker gave the Board an overview of one of the proposed Summer program. More information will be provided after the ESSER funds are received.

- g. **PEBA Benefits Changes 2021-2022** - Tricia provided the Board with the changes to the PEBA benefits authorization.
 - h. **Board Elections** - Board Chair, Matt Long, reviewed the upcoming Board term positions that are expiring. Matt will provide the Board with more information about when applications will be accepted and elections will be held.
6. Matt made a motion to go into executive session. Taylor seconded the motion. The motion passed unanimously. The board entered into executive session at 5:19pm.
7. Items from Executive Session:
- a. Adoption of CCSD FY21 Salary Schedules*
 - b. Retroactive Lump Sum Payments Aligned with CCSD FY21 Salary Schedules*
 - c. Adoption of FY22 CCSD Salary Schedules When Approved*
 - d. eLearning - May 17th Teacher Workday*
 - e. Update on Tecklenburg Land Acquisition
 - f. Pending Contractual Matters - School Facilities*
 - g. Pending Negotiations of Early Entry of New School Leader in May
8. Matt made a motion to leave the executive session. Linda seconded. The motion was passed unanimously. Executive session was exited at 6:43 pm.
9. Matt made a motion not to approve the May 17th eLearning day. Amy seconded the motion. The motion passed unanimously.
10. Dick made a motion to table the discussion of the adoption of the FY21 salary schedule, retroactive lump sum payment and adoption of the FY22 salary schedule until more information is received. Matt seconded the motion. The motion passed unanimously.
11. Linda made a motion to authorize the Board Chair, Matt Long, to execute the bond reimbursement resolution as presented in the meeting. Dick seconded the motion. The motion passed unanimously.
12. Taylor made a motion for the Board to further explore the negotiations of Amy Vesperman's, (CVCS incoming School Leader), early entry to CVCS in May. Matt seconded. The motion passed unanimously.
13. Matt made a motion to adjourn the meeting at 6:47pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary