



**Carolina Voyager Charter School**  
**Board of Directors Special Called Meeting Minutes**  
**April 15th, 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 21<sup>st</sup> century student.

A special called meeting of the Carolina Voyager Charter School Board of Directors was held on April 15th, 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 4:34pm.

1. Linda moved to approve the meeting's agenda; Matt seconded this motion. The motion passed unanimously.
2. Items from Open Discussion:
  - A. Board Elections Schedule\* - Board Chair, Matt Long, presented the proposed Board elections schedule to the Board. Matt made a motion to approve the election schedule as presented. Taylor seconded. The motion passed unanimously.
3. Matt made a motion to go into Executive Session. Shanequa seconded the motion. The motion passed unanimously. The board entered into executive session at 4:38pm.
4. Items from Executive Session:
  - A. Contractual Matter\*
  - B. Proposed Teacher Salary Schedule\*
5. Matt made a motion to leave the Executive Session. Amy seconded. The motion was passed unanimously. Executive session was exited at 5:02 pm.
6. Matt made a motion to pursue the new school leader's, Amy Vesperman, contract to be amended to reflect a start day of May 3, 2021. Taylor seconded. The motion passed unanimously.
7. Linda made a motion to table the decision of the proposed teacher salary schedule until more information is received. Matt seconded the motion. The motion passed unanimously.
8. Matt made a motion to adjourn the meeting at 5:04pm. Linda seconded. The motion passed unanimously.

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Respectfully submitted,  
Linda Bowling, Board Secretary