



Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
April 22nd, 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 April 15th, 2021. **Those present:** Linda Bowling, Matt Long, Dick Latham, Roy Francia, Michelle Brandt, Amy Eversole, Shanequa Frost **Absent:** Neil Oliver, Taylor Fulcher

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:32pm.

1. Linda moved to approve the meeting's agenda; Dick seconded this motion. The motion passed unanimously.
2. Matt made a motion to go into Executive Session. Amy seconded the motion. The motion passed unanimously. The Board entered into Executive Session at 4:33pm.
3. Items from Executive Session:
 - A. Proposed Teacher Salary Schedule*
4. Matt made a motion to leave the Executive Session. Dick seconded. The motion was passed unanimously. Executive session was exited at 4:54 pm.
5. Matt made a motion to; in order to remain competitive with CCSD and only for FY22, adopt the FY22 CCSD Salary Schedule for teachers and staff with a lump sum retroactive payment to bring teachers and staff up to current FY21 CCSD salary standings. Linda seconded the motion. The motion passed unanimously.
6. Matt made a motion to adjourn the meeting at 4:58pm. Linda seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary