



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
Tuesday, June 8th, 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 June 08, 2021.

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

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. Amy moved to approve the meeting's agenda; Neil seconded this motion. The motion passed unanimously.
2. The May 11th Board meeting minutes were presented. Matt made a motion to approve the minutes. Amy seconded. The motion passed unanimously.
3. There were no guests present at this meeting.
4. Financial Report- Taylor Lloyd from KM Consulting presented the May financial reports to the board. Roy made a motion to approve the May financial report; Amy 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. **FY22 Budget:*** Neil made a motion to approve the FY 22 Budget. Roy seconded. The motion passed unanimously.
 - b. **Staff Survey Results:** Dr. Walker presented the staff survey results to the Board.
 - c. **Parent Survey Results:** Dr. Walker presented the parent survey results to the Board.
7. Matt made a motion to go into executive session. Taylor seconded the motion. The motion passed unanimously. The board entered into executive session at 5:22pm.
8. Items from Executive Session:
 - a. **Tecklenburg Property Update**
 - b. **Costco Property Update**
 - c. **Consulting Contract With Outgoing School Leader***
 - d. **Computer & Phone With Outgoing School Leader***
9. Matt made a motion to leave the executive session. Roy seconded. The motion was passed unanimously. Executive session was exited at 5:50 pm.
10. Matt made a motion to pursue per diem contract with Dr. Walker for consultative services. Michelle seconded the motion. The motion passed unanimously.
11. Taylor made a motion for the Board to allow Dr. Walker to purchase his phone with the requirement that he changes his phone number; and all other technology stays. Amy seconded. The motion passed unanimously.

12. Matt made a motion to adjourn the meeting at 5:55pm. Taylor seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary