



Carolina Voyager Charter School
Board of Directors Emergency Called Meeting Minutes
June 15th, 2021 12:30 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.

An emergency called meeting of the Carolina Voyager Charter School Board of Directors was held on June 15th, 2021. **Those present:** Linda Bowling, Matt Long, Dick Latham, Roy Francia, Michelle Brandt, Amy Eversole, Shanequa Frost, Neil Oliver, Taylor Fulcher

Board Chair Matt Long welcomed attendees and called the meeting to order at 12:30pm.

1. Taylor moved to approve the meeting's agenda; Michelle seconded this motion. The motion passed unanimously.
2. Matt made a motion to go into Executive Session. Taylor seconded the motion. The motion passed unanimously. The Board entered into Executive Session at 12:34pm.
3. Items from Executive Session:
 - A. Employee Matter Statement*
 - B. Review of Grievance Policy
4. Matt made a motion to leave the Executive Session. Michelle seconded. The motion was passed unanimously. Executive session was exited at 1:41 pm.
5. Matt made a motion to approve the Employee Matter Statement as written. Roy seconded the motion. The motion passed unanimously.
6. Matt made a motion to adjourn the meeting at 1:43pm. Michelle seconded. The motion passed unanimously.

Respectfully submitted,
Linda Bowling, Board Secretary