



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

Those present: Neil Oliver, Matt Long, Roy Francia, Michelle Brandt, Shanequa Frost, Taylor Fulcher, Ashleigh Parr **Absent:** Linda Bowling, 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. Taylor moved to approve the meeting's agenda; Matt seconded this motion. The motion passed unanimously.
2. The June 6th Board meeting minutes were presented. Roy made a motion to approve the minutes. Neil seconded. The motion passed unanimously. The June 15th Emergency Board meeting minutes were presented. Neil made a motion to approve the minutes. Roy seconded. The motion passed unanimously.
3. There were no guests present at this meeting.
4. Financial Report- Christy Nickolaus presented the June financial reports to the board. Taylor made a motion to approve the June financial report; Neil seconded. The motion passed unanimously.
5. Principal's Report- Amy Vesperman provided her report, which is attached to the minutes.
6. Discussion/Information Items:
 - a. **Swearing-In Elected Board Members* - Matt Long, Roy Francis and Ashleigh Parr were sworn in.**
 - b. **Officers - Taylor made a motion to nominate Matt Long as Board Chair. Roy Francis seconded and the motion carried unanimously. Matt made a motion to nominate Roy Francis as Vice Chair. Neil seconded and the motion carried unanimously. Matt made a motion to nominate Taylor Fulcher as Secretary. Michelle seconded and the motion carried unanimously. Matt made a motion to nominate Neil Oliver as Treasurer. Michelle seconded and the motion carried unanimously.**
 - c. Matt made a motion to go into executive session. Taylor seconded the motion. The motion passed unanimously. The board entered into executive session at 5:25pm.
7. Items from Executive Session:
 - a. **Contractual Matter**
 - b. **Land Update**
- 8.. Matt made a motion to leave the executive session. Roy seconded. The motion was passed unanimously. Executive session was exited at 5:50 pm.

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

Respectfully submitted,
Taylor Fulcher, Board Secretary