



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
Tuesday, August 10, 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 August 10, 2021.

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

Vice Board Chair Roy Francia welcomed attendees and called the meeting to order at 4:34. Roy read the mission statement and led the board in the Pledge of Allegiance.

1. Shanequa moved to approve the meeting's agenda; Linda seconded this motion. The motion passed unanimously.

3. There were no guests present at this meeting.

Taylor made a motion to add Financial Reports and Principal Reports to the agenda.

4. Financial Reports-Christy Nickolauson presented on the financial reports. Taylor made a motion to approve. Neil seconded and the motion approve unanimously.

5. Principal's Report- Amy Vesperman presented the Principal's Report.

6. Discussion/Information Items:

- a. **Covid Plan* No Action**
- b. **Bus Purchase* No Action**
- c. **Land Update *No Action**

7. Executive Session

8. Roy made a motion to adjourn the meeting at 5:39. Taylor seconded. The motion passed unanimously.

Respectfully submitted,
Taylor Fulcher, Board Secretary