



Carolina Voyager Charter School
Board of Directors Monthly Board Meeting Minutes
September 14, 2021 4:30 p.m.
721 Wappoo Road, Building 101**

****Due to COVID-19 meetings will be held via Zoom meeting**

Public Comment Sign Up Form:

<https://forms.gle/Cmh4eHdpeu7oBKN57>

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.

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, Matt Long

1. Call to Order/Welcome/Pledge of Allegiance. Board Chair Matt Long welcomed attendees and called the meeting to order at 4:35pm. Matt read the mission statement and led the board in the Pledge of Allegiance.
2. Mission Statement: Matt Long reads the Mission Statement
3. Approval of Agenda: Taylor moves to approve the agenda. Roy seconds and the motion passes unanimously.
4. Public Comment/ Introduction of Guests: Sarah Hatch made public comment.
5. Financial Report: Neil moved to accept the financial report. Linda seconds and the motion carries unanimously.
6. Principal Report: Mrs. Vesperman gives the Principal Report
7. Discussion/Action
 - Covid Plan* Matt moves to table the conversation and allows for 14 days quarantined students who are exposed. Michelle seconds and the motion passes unanimously.
 - Covid Leave* Linda moves to give teachers 80 hours of Covid-sick leave unless there is an exception. Matt seconds and the motion passes unanimously.
 - Teacher Retirement Plan
 - Meeting Time* Taylor moved to move the meeting time to 5:30. Michelle seconds and the motion carries unanimously.
 - Strategic Plan
8. Executive Session
 - Pending Contractual Matter-D&I
 - Pending Contractual Matter-CM

- Pending Contractual Matter-Facilities
- Personnel Matters

Action Items from Executive Session*

Matt moves to pursue a strategic plan contract. Taylor seconds and the motion carried unanimously.

Matt moves to pursue a change management contract. Taylor seconds and the motion carried unanimously.

Taylor requests all JD's of staff, support staff and leadership.

7. Adjourn at 7:23pm

Taylor Fulcher is inviting you to a scheduled Zoom meeting.

Topic: Voyager October Meeting

Time: Oct 12, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88001500700?pwd=VndHZGtQNWJIUkp1V0hTZnVKeIM5Zz09>

Meeting ID: 880 0150 0700

Passcode: 567378

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