



**Carolina Voyager Charter School**  
**Board of Directors Special Called Board Meeting**  
**September 20, 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 21<sup>st</sup> century student.

A special called meeting of the Carolina Voyager Charter School Board of Directors was held on September 20th, 2021. **Those present:** Linda Bowling, Matt Long, Dick Latham, Roy Francia, Michelle Brandt, Ashleigh Parr, Shanequa Frost, Taylor Fulcher, Neil Oliver

1. Call to Order/Welcome/Pledge of Allegiance: Matt led the Pledge of Allegiance
2. Mission Statement: Matt read the Mission Statement
3. Approval of Agenda\* Michelle moves to approve the agenda. Linda seconds and the motion carried unanimously.
4. Public Comment/ Introduction of Guests: Elizabeth Rosinski gives public comment.
5. Discussion/Action
  - Covid Protocols\*

Matt moves to follow DHEC guidelines, Michelle seconds. The motion carries with Ashleigh opposing.

6. Executive Session
  - CCSD Covid Mask Mandate
  - Action Items from Executive Session\*

Matt moves to leave executive session. Ashley seconded and the motion carried unanimously.

7. Adjourn: The meeting adjourned at 5:30

---

Taylor Fulcher is inviting you to a scheduled Zoom meeting.

Topic: Special Called Meeting-Carolina Voyager  
Time: Sep 20, 2021 04:30 PM Eastern Time (US and Canada)

## Join Zoom Meeting

<https://us02web.zoom.us/j/84062039259?pwd=Z05HS3g4MjYvUj9naWJaSGdvd1I3dz09>

Meeting ID: 840 6203 9259

Passcode: 142689

One tap mobile

+13017158592,,84062039259#,,,,\*142689# US (Washington DC)

+13126266799,,84062039259#,,,,\*142689# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 840 6203 9259

Passcode: 142689

Find your local number: <https://us02web.zoom.us/u/kCegKLm9y>