



Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
September 30th, 2021 4:30 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.

A special called meeting of the Carolina Voyager Charter School Board of Directors was held on September 30th, 2021. **Those present:** Linda Bowling, Matt Long, Dick Latham, Roy Francia, Michelle Brandt, Ashleigh Parr, Shanequa Frost, **Those Absent:** Taylor Fulcher, Neil Oliver

Board Chair Matt Long welcomed attendees and called the meeting to order at 4:33pm.

1. Matt moved to approve the meeting's agenda; Roy seconded this motion. The motion passed unanimously.
 2. Matt made a motion to go into Executive Session. Linda seconded the motion. The motion passed unanimously. The Board entered into Executive Session at 4:34pm.
 3. Items from Executive Session:
 - A. Personnel Matter
 - B. School Leader Evaluation Committee*
 4. Matt made a motion to leave the Executive Session. Michelle seconded. The motion was passed unanimously. Executive session was exited at 5:21pm.
 5. Matt made a motion to approve the formation of the School Leader Evaluation Committee. Michelle seconded. The motion passed unanimously.
 6. Matt made a motion to adjourn the meeting at 5:23pm. Linda seconded. The motion passed unanimously.
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