

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on December 14, 2021.

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

Board Chair Matt Long welcomed attendees and called the meeting to order at 5:41 pm. Matt read the mission statement and led the board in the Pledge of Allegiance.

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

2. Meeting minutes are on computer having issues. It is with IT and they are working on the issue.

3. Guests were Whitney Quick (Tricia and Mr. Holland were there too)

4. Financial Report- Neil Oliver presented the December financial reports to the board. Neil made a motion to approve the December financial report; Matt seconded. The motion passed unanimously.

5. Public Comment – Whitney Quick thanked the Board for all their hard work.

6. Principals Report – see handout (*I did not get one, but he spoke directly from it*).

7. Discussion/Information Items:

a. Board Member Resignation – Linda Bowling resigned from her appointed seat. Matt moved to approve resignation; Roy seconded this motion. The motion passed unanimously.

b. Communication Plan – Board discussed ways for the school and the Board to improve communication. The school is looking at systems that will share information across many different platforms (e.g.; text, email).

c. Matt made a motion to go into executive session. Dick seconded the motion. The motion passed unanimously. The board entered into executive session at 6:12 pm.

8. Items from Executive Session:

a. Leadership update

b. IEP Service Review Proposal

c. School Site Update

d. Principal Search

e. Board Member Appointment

9. Matt made a motion to leave the executive session. Dick seconded. The motion was passed unanimously. Executive session was exited at 7:50 pm. (unsure of this bullet??)

Ashleigh made a motion to approve IEP services review with additional FERPA language; Dick seconded. The motion passed unanimously.

Name made a motion to adjourn the meeting at 7:55pm. Name seconded. The motion passed unanimously.