



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
December 12, 2017, 5:30 p.m.
721 Wappoo Road, Charleston, SC**

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on December 12, 2017.

Those present: Kara Crowell, Shanecqua Frost, Dick Latham, Roy Francia

Absent: Joe Dianni, Neil Oliver

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:40. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara Crowell moved to approve the meeting's agenda; Roy Francia seconded this motion. The motion passed unanimously.

2. The November meeting minutes were presented. Kara Crowell made a motion to approve the November meeting minutes; Shanecqua Frost seconded. The motion passed unanimously.

3. David King with Kelly-Moser Consulting was a guest at the December 12th meeting, along with Tricia Lisinski and Kelly Lake of Carolina Voyager Charter School

4. Financial Report – David King presented the November 2017 financial report. The budget report was presented to members of the board for review. Kara Crowell made a motion to approve the November 2017 financial report; Dick Latham seconded the motion. The motion passed unanimously.

5. Principal's report – Dr. Walker provided the Board with his report

6. Discussion/Information Items

A. Friends Of Voyager Update: Waiting on letter from IRS

7. Dick Latham made a motion to go into executive session. Shanecqua Frost seconded the motion and the motion passed unanimously. The board entered Executive session at 6:29pm.

8. Items from Executive Session:

A. Facilities Update Long Term Site: Kara provided an update to the board as to the facilities update.

B. The Board discussed the Engagement Agreement Hubrich.

9. Kara Crowell made a motion to leave executive session, Shanecqua Frost seconded. The motion was passed unanimously. Executive session was exited at 6:49pm.

10. Dick Latham moved to accept and engage with the letter for Hubrich Contracting Inc. Kara Crowell seconded the motion. The motion passed unanimously.

11. Kara Crowell adjourned the meeting at 6:50pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary