**Carolina Voyager Charter School**
**Board of Directors Call In Meeting Minutes**
**February 7, 2017, 12:00 p.m.**
**721 Wappoo Road, Charleston, SC**

The call in meeting of the Carolina Voyager Charter School Board of Directors was held on February 7, 2017.

Those present via call: Kara Crowell, Marc Stein, Neil Oliver, Shanecqua Frost, Dick Latham

Absent: Joe Diianni, Ittris Jenkins

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 12:03 pm. Crowell read the mission statement.

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

2. Board Slate for Election- Dr. Walker provided a letter on behalf of the Board Selection Committee with a recommendation for the elected slate to be presented for voting as well as the open appointed board position.  A copy of the letter is attached to the minutes. Latham moved to approve the recommendations as presented; Frost seconded this motion. The motion passed unanimously.  The slate will be presented for voting.

9. Kara Crowell adjourned the meeting at 12:06

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Respectfully submitted,


Kara Crowell, Board Chair

February 1, 2017

To:  The Carolina Voyager Charter School Board of Directors

From:  The Board of Directors Nomination Committee
Richard Latham, Davida McDougal, Tricia Lisinski, and Harry Walker

After reviewing the applications submitted online for vacancies for seats on the 2017-2018 Carolina Voyager Charter School Board of Directors, the Nomination Committee would like to make the following recommendations for consideration by the current Board of Directors:

Proposed slate for vacancies on the 2017-2018 Board of Directors

Elected Positions (2)

- Mrs. Kara Crowell (2 year term)
- Ms. Thetyka Robinson (2 year term)

Appointed Position (1)

- Mr. Neil Oliver (2 year term)


Best Regards,

The Board of Directors Nomination Committee

*"Preparing young explorers for their 21st century journey."*
www.CarolinaVoyagerCharterSchool.org
Carolina Voyager is a 501c3 non-profit CCSD sponsored school.