



**Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
February 13, 2018 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 February 13, 2018.

Those present: Kara Crowell, Shanecqua Frost, Neil Oliver, Roy Francia , Joe Diianni

Absent: Dick Latham

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:35. Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Neil Oliver moved to approve the meeting's agenda; Kara Crowell seconded this motion. The motion passed unanimously.
2. Both January meeting minutes were presented. Kara Crowell made a motion to approve the January meeting minutes; Shanecqua Frost seconded. The motion passed unanimously.
3. Tyler Turner and Mary Allison Caudell with Turner Law Firm and David King with Kelly-Moser Consulting were guests at the February 13th meeting, along with Tricia Lisinski and Kelly Lake of Carolina Voyager Charter School.
4. Financial Report – David King presented the January 2018 financial report via phone. The budget report was presented to members of the board for review. Joe Diianni made a motion to approve the January 2018 financial report; Kara Crowell seconded the motion. The motion passed unanimously.
5. Principal's report – Dr. Walker provided the Board with his report
6. Discussion/Information Items:
 - A. Turner-Caudell-General Counsel Candidate: Both Tyler Turner and Mary Allison Caudell gave brief introductions and experiences as their firm's specialization in charter school legal needs.
 - B. Board Elections*: The slate of candidates were presented by the board selection committee. Kara Crowell made a motion to accept the board slate as presented. Neil Oliver seconded the motion. The motion passed unanimously. A copy of the slate is attached to the minutes.
 - C. Operational Policies: The board discussed the need to review and update the operational policies manual.
 - D. Snow Day Forgiveness*: The board discussed the snow day forgiveness notification received from CCSD. Kara Crowell made a motion waiving three missed instructional days (January 4, 5, and 8) due to Winter Storm Grayson and to submit the make-up requirement for a fourth day, (January 9, 2018). Roy Francia seconded the motion. The motion passed unanimously.
 - E. Staff Evaluation Pan for FY19: Will be continued at next month's board meeting
7. Kara Crowell made a motion to go into executive session. Roy Francia seconded the motion and the motion passed unanimously. The board entered Executive session at 6:42pm.

8. Kara Crowell made a motion to leave executive session. Shanecqua Frost seconded the motion. The motion passed unanimously. Executive session was exited at 7:23pm.

9. Items from Executive Session:

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

B. Staff Compensation*: To be continued at next month's board meeting.

C. General Counsel Engagement*: Roy Francia made a motion to engage Turner Caudell as general counsel for Carolina Voyager Charter School. Kara Crowell seconded the motion. The motion passed unanimously.

10. Kara Crowell adjourned the meeting at 7:27pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary