



**Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
January 26, 2018 1:00pm
721 Wappoo Road, Charleston, SC**

The unscheduled board meeting of the Carolina Voyager Charter School Board of Directors was held on January 26, 2018

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

Absent: Joe Diianni

Guest: Harry Walker

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 1:00pm. Kara 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. Kara Crowell made a motion to go into executive session. Shanecqua Frost seconded this motion. The motion passed unanimously. The board entered executive session at 1:01pm.
3. The board discussed the sale agreement for site purchase.
4. Dick Latham made a motion to leave executive session. Neil Oliver seconded. The motion was passed unanimously. Executive session was exited at 1:03pm.
5. Roy Francia made a motion to execute and sale agreement contract for the property located on Henry Tecklenburg Drive. Neil Oliver seconded. The motion was passed unanimously.
6. Kara Crowell adjourned the meeting at 1:07pm.

Respectfully submitted,

Shanecqua Frost, Board Secretary