



**Carolina Voyager Charter School
Board of Directors Special Called Meeting Minutes
November 14 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 November 14, 2017

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

Absent: Dick Latham

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 6:03pm. Kara Crowell read the mission statement and led the board in the Pledge of Allegiance.

1. Kara Crowell moved to approve the meeting's agenda; Shanecqua Frost second this motion. The motion passed unanimously.

2. The October meeting minutes were presented. Neil Oliver made a motion to approve the October meeting minutes; Kara Crowell seconded. The motion passed unanimously.

3. Christy Nickolauson with Kelly-Moser Consulting were guest at the November 14th meeting, along with Tricia Lisinski and Kelly Lake of Carolina Voyager Charter School.

4. Financial Report – Christy Nickolauson presented the October 2017 financial report. The budget report was distributed to members for review. Kara Crowell made a motion to approve the November 2017 financial report; Joe Dianni seconded the motion. The motion passed unanimously.

5. Principal's report – Dr. Walker provided his report, which is attached to the minutes.

6. Discussion/Information Items

A. The board would like to welcome Roy Francia as its newest member of the team effective immediately. We would also like to give a huge thank you to Thetyka Washington for her time serving as a board member. We wish her well in her new endeavors.

B. The Annual Audit Review was discussed.

C. Friends of Voyager is awaiting filing with the states.

D. Dr Walker discussed additional staffing for the Gifted and Talented Program at Carolina Voyager Charter School.

7. Kara Crowell made a motion to go into executive session. Neil Oliver seconded the motion and the motion passed unanimously. The board entered Executive session at 6:44pm

8. Items from Executive Session:

A. Facilities Update Long Term Site: Crowell provided an update as to the long-term site.

9. Kara Crowell made a motion to leave Executive session, Shanecqua Frost second. The motion was passed unanimously. Executive session was exited at 6:58pm

9. Kara Crowell adjourned the meeting at 7:00pm

Respectfully submitted,

Shanecqua Frost, Board Secretary