



Carolina Voyager Charter School
Board of Directors Monthly Meeting Minutes
October 25, 2016, 5:30p.m.
721 Wappoo Road, Charleston, SC

The regular monthly meeting of the Carolina Voyager Charter School Board of Directors was held on October 25, 2016.

Those present: Kara Crowell, Marc Stein, Shaniqua Frost, Ittris Jenkins, Dwayne Jubar

Those absent: Joe Dianni, Neil Oliver, Dick Latham

Guests: Harry Walker

Board Chair Kara Crowell welcomed attendees and called the meeting to order at 5:58 pm. Kara Crowell read the mission statement and led the board in the Pledge of Allegiance.

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

2. The September meeting minutes were presented. Stein made a motion to approve the July meeting minutes; Jubar seconded. The motion passed unanimously.

3. Financial Report – Dr. Walker presented the September 2016 financial report. The budget report was distributed to members for review. The September 2016 Financial Notes report will be attached to the minutes. Crowell made a motion to approve the September 2016 financial report; Jenkins seconded the motion. The motion passed unanimously.

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

5. Discussion/Information Items

A. Lottery dates- Lottery dates for the 2017-18 school year were discussed. Since CCSD has not published the dates for the school choice fair yet we plan to have an Open House in Dec. and Jan. so prospective families can tour Voyager and have their questions answered. Dr. Walker will be following up with CCSD office of School Choice as to the dates of the School Choice Fair.

6. Stein made motion to go into executive session. Jenkins seconded the motion. The motion passed unanimously. The board entered executive session at 6:35.

7. The board exited executive session by motion from Stein. Frost seconded the motion and the motion passed unanimously. Executive session was exited at 7:22.

8. Items from Executive Session:

- A. Staffing & Interventions- Motion to approve the staffing requests presented by Dr. Walker By Frost. Second by Stein. Motion passed unanimously.
- B. Board Position Vacancy- The Board thanks Mr. Bryan Hunter for his contributions to Carolina Voyager and accepts his resignation from the board. Discussion was had as to the time frame for replacement. The board will be taking nominations and may choose to leave the position open until board elections in late January.
- C. Facilities
 - a. St. Andrews Upfit Work: Update was given on the status of the renovations and move as well as issues with work order completion.
 - b. Long Term Site: Crowell provided an update as to the search for long term facility site.

9. Kara Crowell adjourned the meeting at 7:21

Respectfully submitted,

Kara Crowell, Board Chair