



# Carolina Charter Academy

## Carolina Charter Academy Board of Directors Meeting January 2024

Published on January 8, 2024 at 9:35 AM EST

Amended on January 9, 2024 at 9:42 AM EST

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### Date and Time

Wednesday January 10, 2024 at 7:00 PM EST

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			
<b>C.</b> Reading of Mission Statement		Katelynd Day	
Carolina Charter Academy prepares students for a lifetime of learning by developing their natural passion for discovery and problem-solving. Students are immersed in an engaged learning environment where they develop knowledge-based education to better understand the world around them.			
<b>D.</b> Approve Minutes	Approve Minutes		

	Purpose	Presenter	Time
<b>II. Officer Reports</b>			<b>7:00 PM</b>
<b>A.</b> Chair's Report	FYI	Katelynd Day	
<b>B.</b> Treasurer's Report & Audit	Discuss	Allen Jackson	
Rebekah Barr will give an overview of the Annual Audit.			
<b>C.</b> Revised Budget	Vote	Allen Jackson	5 m
Vote on the revised budget. We made some adjustments when we met with Acadia in November.			
<b>III. Director's Report</b>			<b>7:05 PM</b>
<b>A.</b> Director's Report		Maria Mills	
<b>B.</b> Volunteer Parent Policy Draft	Vote	Maria Mills	
<b>C.</b> CCA Licensed teacher salary schedule	Discuss	Maria Mills	5 m
<b>D.</b> Admissions and Enrollment Policy	Vote	Maria Mills	5 m
<b>E.</b> MOU with Wayne County	Discuss	Maria Mills	1 m
<b>IV. Other Business</b>			<b>7:16 PM</b>
<b>A.</b> High School Expansion Update	FYI	Daniel Gibson	
<b>B.</b> SB 49 Update	Vote	Ana Rynearson	
<b>V. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		
Our next meeting will be virtual on February 14th at 7pm			