



Carolina Charter Academy

Carolina Charter Academy Board of Directors Meeting February 2024

Published on February 12, 2024 at 2:17 PM EST

Amended on February 14, 2024 at 7:22 PM EST

Date and Time

Wednesday February 14, 2024 at 7:00 PM EST

Location

Virtual

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Reading of Mission Statement		Katelynd Day
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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.

D. Approve Minutes	Approve Minutes	
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	Purpose	Presenter
II. Officer Reports		
A. Chair's Report	FYI	Katelynd Day
B. Treasurer's Report	Discuss	Allen Jackson
III. Director's Report		
A. Director's Report		Maria Mills
https://docs.google.com/document/d/1qli5PaElxc4fg-5nghZXJwDIBfwLyL16GmdW-Vinayg/edit		
B. Enrollment Update 24-25	FYI	Maria Mills
IV. Other Business		
A. High School Expansion Update	FYI	Daniel Gibson
B. Development Update	FYI	Lee Hopkins
V. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))		
A. Personnel	Vote	
New Contracts for February 2024		
VI. Closing Items		
A. Adjourn Meeting	Vote	
Our next meeting will be virtual on March 13th at 7pm		