



# Carolina Charter Academy

## Carolina Charter Academy Board of Directors Meeting March 2024

Published on March 11, 2024 at 12:37 PM EDT  
Amended on March 13, 2024 at 12:25 PM EDT

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### Date and Time

Wednesday March 13, 2024 at 7:00 PM EDT

### Location

Virtual

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### 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
<b>II. Officer Reports</b>		
A. Chair's Report	FYI	Katelynd Day
B. Treasurer's Report	Discuss	Allen Jackson
<b>III. Director's Report</b>		
A. Director's Report <a href="#">March Director's Report</a>		Maria Mills
B. Enrollment Update 24-25	FYI	Maria Mills
C. Vote on SY 2425 Calendar <a href="#">Calendar 24-25</a>	Vote	Maria Mills
D. DPI Remediation plan <a href="#">DPI Summer Remediation option</a>	Vote	Maria Mills
<b>IV. Committee Reports</b>		
A. Development Committee Policy	Vote	Lee Hopkins
<b>V. Other Business</b>		
A. Allow First Federal Bank to establish ACH Services with Carolina Charter Academy, Inc.  The Treasurer (Allen Jackson), Board Chair (Katelynd Day) and Director (Maria Mills) will have access and authorization to create, upload, modify and send ACH transactions on behalf of Carolina Charter Academy, Inc.	Vote	Allen Jackson
B. High School Expansion Update	FYI	Daniel Gibson
C. SRO Update	FYI	Katelynd Day
D. Director Support and Evaluation	Discuss	Kimberly Potter
<b>VI. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))</b>		
A. Personnel  New Contracts for February 2024	Vote	

Purpose Presenter

VII. Closing Items

A. Adjourn Meeting

Vote

Our next meeting will be virtual on April 10th at 7pm