



Carolina Charter Academy

Carolina Charter Academy Board of Directors Meeting April 2024

Published on April 9, 2024 at 9:49 AM EDT

Date and Time

Wednesday April 10, 2024 at 7:00 PM EDT

Location

Remote

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

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

II. Officer Reports

	Purpose	Presenter
A. Chair's Report	FYI	Katelynd Day
B. Treasurer's Report	Discuss	Allen Jackson
III. Director's Report		
A. Director's Report April Director's Report		Maria Mills
B. Enrollment Update 24-25	FYI	Maria Mills
IV. Committee Reports		
A. Development Committee Policy	Vote	Lee Hopkins
V. Other Business		
A. High School Expansion Update	FYI	Daniel Gibson
B. Board Recruitment	FYI	Kimberly Potter
VI. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))		
A. Personnel New Contracts for February 2024	Vote	
VII. Closing Items		
A. Adjourn Meeting Our next meeting will be virtual on May 8 at 7pm	Vote	