



Carolina Charter Academy

Carolina Charter Academy Board of Directors Meeting May 2024

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Amended on May 8, 2024 at 7:33 PM EDT

Date and Time

Wednesday May 8, 2024 at 7:00 PM EDT

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

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

	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 April Director's Report		Maria Mills
IV. Committee Reports		
V. Other Business		
A. Board Recruitment	FYI	Kimberly Potter
B. DOT Settlement	FYI	Katelynd Day
VI. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))		
A. Remote Plan Board vote on Remote academy Application	Vote	
B. Discussion/Vote on Landscaping Sod/Turf	FYI	Maria Mills
VII. Closing Items		
A. Adjourn Meeting There will be no meeting in June 2024. Our next meeting will be virtual on July 27th. It will take place after our Board Retreat, exact time tbd.	Vote	