



# Carolina Charter Academy

## Special June Board Meeting

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### Date and Time

Thursday June 13, 2024 at 6:00 PM EDT

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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

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.

#### II. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))

A. Personnel Issues

Discuss

#### III. Closing Items

A. Adjourn Meeting

Vote

Purpose

Presenter

The next virtual meeting will immediately follow the Board Retreat on Saturday, July 27, at approximately 3 pm.