



Carolina Charter Academy

Emergency Board Meeting June 27, 2024

Published on June 27, 2024 at 2:05 PM EDT
Amended on June 27, 2024 at 6:48 PM EDT

Date and Time

Thursday June 27, 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
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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

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| A. | Chair's Report | FYI | Katelynd Day |
| B. | Treasurer's Report | Vote | Allen Jackson |

Change Signors of First Federal Accounts- Board authorizes and approves Maria Mills to be removed from all accounts at First Federal Bank. Board also authorizes and approves Stephanie Doss Nall to be added to the Money Market account ending -7819 and the CCA Holding Checking account ending -6456 at First Federal Bank. Board also authorizes and approves Brenda Angela Curatoli to be added to CCA Main Operating Checking ending -664.

III. New Business

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| A. | Recruitment Team for New Director | FYI |
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If any staff would like to apply to be on the recruitment team for the new director, please apply by July 5. You can find the link in your staff email.

IV. Closing Items

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| A. | Adjourn Meeting | Vote |
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Our next meeting will be virtual on July 27th. It will take place after our Board Retreat, approx 3pm.