



Carolina Charter Academy

Carolina Charter Academy Board of Directors Meeting July 2024

Published on July 25, 2024 at 8:08 PM EDT
Amended on July 26, 2024 at 11:50 AM EDT

Date and Time

Saturday July 27, 2024 at 3:00 PM EDT

Location

Virtual

Agenda

Purpose Presenter

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

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

III. Director's Report

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| A. Director's Report | FYI | Stephanie Nall |
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IV. New Items

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| A. Renew Carolina Charter Academy's Charter | Vote | Katelynd Day |
| B. New Board Members | Vote | Katelynd Day |
| C. New Board Officers | Vote | Katelynd Day |
| D. Annual Board Calendar | Vote | Daniel Gibson |
| E. Operating Budget | Vote | Kimberly Potter |
| F. CCA Bank Account Updates | Vote | Katelynd Day |

Board authorizes and approves Daniel Gibson, Kimberly Potter, Stephanie Nall and Brenda Curatolo to be the signers on the Money Market account ending -7819 and the CCA Holding Checking account ending -6456 and CCA Main Operating ending -6647 at First Federal Bank.

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| G. Announcement of Update to Bylaws | FYI | Daniel Gibson |
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Changes to Bylaws are required to be announced 30 days before the vote. The vote to update to Bylaws will be at the August 21 board meeting.

The vote will be to include the addition of the following statement to the Bylaws:

In order to engage the services of a charter management organization in any manner that necessitates a modification to the Carolina Charter Academy's charter, a supermajority vote of three-fourths (3/4) of the Board of Directors is required. This measure ensures thorough consideration and broad consensus among board members for such significant decisions.

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| H. New Executive Director Candidates | Vote | Kimberly Potter |
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Advance final executive director candidates to in-person meetings and begin contract negotiations and extend an offer to the selected candidate following these meetings.

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| I. Carolina Charter Academy Travel Policy | Vote | Kimberly Potter |
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Purpose Presenter

V. Other Business

- A. High School Expansion Update FYI Daniel Gibson
- B. SRO Update Vote Katelynd Day
- C. CCA Blended Academy Update FYI Katelynd Day

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

VII. Closing Items

- A. Adjourn Meeting Vote Daniel Gibson

The next Board Meeting will be virtual on August 21 at 7 pm.

Please be on the lookout for an information session hosted by the Board at back-to-school night.