



# Carolina Charter Academy

## 2024 CCA Board Retreat

Published on July 25, 2024 at 8:09 PM EDT

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### Date and Time

Saturday July 27, 2024 at 9:00 AM EDT

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Governance

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|------------------------------|---------|--------------|
| A. New Board Members         | Discuss | Katelynd Day |
| B. Annual Calendar           | Discuss | Katelynd Day |
| C. Board Officer Nominations | Discuss | Katelynd Day |

#### III. Committees

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|----------------------------|---------|--------------|
| A. Role of Committees      | Discuss | Katelynd Day |
| Development                |         |              |
| Academic Success           |         |              |
| CEO Support and Evaluation |         |              |

	Purpose	Presenter
Finance		
B. Technology Committee	FYI	Ryan Hunt
<b>IV. Future Administration</b>		
A. Leadership Team Composition Future Goals	Discuss	Katelynd Day
B. Executive Director	Discuss	James Gray
<b>V. High School Expansion</b>		
A. Bond Process	FYI	Mary Nash Rusher
B. Expansion Update Design Build Team Realtor Programming	Discuss	Daniel Gibson
<b>VI. Exceptional Child Department</b>		
A. Exceptional Child Program Overview	FYI	Dustin Squibb
<b>VII. Finance</b>		
A. Fiscal Responsibilities of Charter School Board	FYI	Katelynd Day
B. Financial Oversight Training	FYI	David Faunce
<b>VIII. Legal</b>		
A. Legal Training	Discuss	Katie Cornetto
<b>IX. Closing Items</b>		
A. Adjourn Meeting	Vote	