



Carolina Charter Academy

September 2024 Board Meeting

Published on September 11, 2024 at 8:59 AM EDT
Amended on September 11, 2024 at 8:08 PM EDT

Date and Time

Wednesday September 11, 2024 at 7:00 PM EDT

Location

Carolina Charter is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Carolina Charter Academy 8/9

Time: Sep 11, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84310549613?pwd=aPXsROF5pcunp1vagFZlOjtRL2e3jQ.1>

Meeting ID: 843 1054 9613

Passcode: 8S5L9s

Agenda

Purpose

Presenter

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Reading of Mission Statement

Daniel Gibson

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

Approve minutes for August 2024 Board Meeting on August 21, 2024

II. Officer Reports

- A. Chair's Report
- FYI
- Daniel Gibson
- B. Treasurer's Report
- Discuss
- Kimberly Potter

Review and Vote on Policy: Access to Funding *(Board members, find this linked under the Documents section of the meeting.)*

III. Director's Report

- A. Director's Report
- Christopher Fairbank

IV. Committee Reports

V. Other Business

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

VII. Closing Items

- A. Adjourn Meeting
- Vote

Our next meeting will be virtual on October 9th at 7pm.