



# Carolina Charter Academy

## Rescheduled October Board 2024 Meeting

Published on October 18, 2024 at 4:03 PM EDT

---

### Date and Time

Thursday October 24, 2024 at 7:00 PM EDT

### Location

Carolina Charter is inviting you to a scheduled Zoom meeting.

Topic: Rescheduled October Board 2024 Meeting

Time: Oct 24, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88224556811?pwd=5rzdWzRNMmbarDKMKaGCRvJRUGAwI.1>

Meeting ID: 882 2455 6811

Passcode: uThbp5

---

### 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

	Purpose	Presenter
environment where they develop knowledge-based education to better understand the world around them.		
<b>D. Approve Minutes</b>	Approve Minutes	
Approve minutes for September 2024 Board Meeting on September 11, 2024		

## II. Officer Reports

<b>A. Chair's Report</b>	FYI	Daniel Gibson
<b>B. Treasurer's Report</b>	Discuss	Kimberly Potter
Review and Vote on Policy: Access to Funding ( <i>Board members, find this linked under the Documents section of the meeting.</i> )		

## III. Director's Report

<b>A. Director's Report</b>	Christopher Fairbank
-----------------------------	----------------------

## IV. Committee Reports

## V. Other Business

- A.** Renewing membership in NC Coalition for Charter Schools
- B.** Update on Academic performance/letter grade

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

## VII. Closing Items

<b>A. Adjourn Meeting</b>	Vote
Our next meeting will be virtual on November 13th at 7pm.	