

Carolina Charter Academy

November 2024 Board Meeting

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Date and Time

Wednesday November 13, 2024 at 7:00 PM EST

Location

Carolina Charter is inviting you to a scheduled Zoom meeting. Topic: November 2024 Board Meeting Time: Nov 13, 2024 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://us06web.zoom.us/j/85922689341?pwd=OEkJoYwtmFAVZNjQ6b7hnib7FDBfby.1</u> Meeting ID: 859 2268 9341 Passcode: nHk35c

Agenda

Purpose Presenter

Daniel Gibson

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Reading of Mission Statement

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.			
	D.	Approve Minutes	Approve Minutes		
		Approve minutes for Rescheduled October Board 2024 Meeting on October 24, 2024			
Ш.	Officer Reports				
	Α.	Chair's Report	FYI	Daniel Gibson	
	В.	Treasurer's Report	Discuss	Kimberly Potter	
III.	Dire	Director's Report			
	Α.	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				
	Α.	Adjourn Meeting	Vote		
		Our next meeting will be virtual on January 8, 2025 at 7pm.			