



Carolina Charter Academy

Monthly CCA Board Meeting - Jan 8th 2025

Monthly Open Board Meeting Session

Published on January 6, 2025 at 7:15 PM EST

Date and Time

Wednesday January 8, 2025 at 7:00 PM EST

Location

When: Jan 8, 2025 07:00 PM Eastern Time (US and Canada)

Topic: Carolina Charter Academy Board Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/82539222851>

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Join via audio:

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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+1 360 209 5623 US

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+1 720 707 2699 US (Denver)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
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Webinar ID: 825 3922 2851

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		
B. Call the Meeting to Order		
C. Approve Minutes	Approve Minutes	
II. Board Chair Updates		
III. High School Expansion Updates		
IV. Finance Updates		
V. Directors Updates		
A. Recognition of Kalah Wilson		
B. Finalized Audit		
C. Budget reports and mid-year meeting		
D. Renewal Meeting date and Board Involvement		
E. Office of Charter Schools Policy Framework Signatures		

Purpose

Presenter

F. Intent to return

G. 9th grade Interview Process

H. EF Tours

VI. Other Business

VII. Board Closed Session

VIII. Closing Items

A. Adjourn Meeting

Vote