



Carolina Charter Academy

Carolina Charter Monthly Board Meeting (Open Session)

Published on March 10, 2025 at 9:56 PM EDT

Date and Time

Wednesday March 12, 2025 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/81158723313?pwd=SrbXfkU0jhHbbKZ7o4VYnoXM4zwQuy.1>

Meeting ID: 811 5872 3313

Passcode: Kav9r8

One tap mobile

+13126266799,,81158723313#,,,,*918955# US (Chicago)

+16465588656,,81158723313#,,,,*918955# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 811 5872 3313

Passcode: 918955

Find your local number: <https://us06web.zoom.us/j/kcWMvIq0mP>

Agenda

	Purpose	Presenter
I. Opening Items		
A. Call the Meeting to Order		Daniel Gibson
B. Record Attendance		Kristin Shalkowski
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	
II. Officer Reports		
A. Chair's Report	FYI	Daniel Gibson
B. Treasurer's Report	Discuss	Kimberly Potter
III. Director's Report		
A. Director's Report	Discuss	Kenneth Branch
B. Virtual Academy 2025-26	Discuss	Kenneth Branch

	Purpose	Presenter
C. Summer Program Plan 2024-2025	Discuss	Kenneth Branch
IV. Other Business		
A. High School Expansion Update	FYI	Kristin Shalkowski
V. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))		
VI. Closing Items		
A. Vote on Business from Closed Session	Vote	
B. Adjourn Meeting	Vote	
Our next meeting will be virtual board meeting will be April 9th at 7pm.		