



Carolina Charter Academy

Carolina Charter Monthly Board Meeting (Open Session)

Published on April 7, 2025 at 8:25 PM EDT

Date and Time

Wednesday April 9, 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)

Meeting ID: 811 5872 3313

Passcode: 918955

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

Agenda

Purpose

Presenter

I. Opening Items

	Purpose	Presenter
A. Call the Meeting to Order		Daniel Gibson
B. Record Attendance		Kristin Shalkowski
C. Reading of Mission Statement		Daniel Gibson
<p>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.</p>		
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
IV. Other Business		
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	
<p>Our next meeting will be virtual board meeting will be May 14th at 7pm.</p>		