



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

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

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

Our next meeting will be virtual board meeting will be May 14th at 7pm.