



# Carolina Charter Academy

## Carolina Charter Board of Directors Meeting (Open Session)

### Monthly Open Board Meeting Session

Published on May 12, 2025 at 5:19 PM EDT

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#### Date and Time

Wednesday May 14, 2025 at 7:00 PM EDT

#### Location

You are invited to register for a Zoom webinar!

When: May 14, 2025 07:00 PM Eastern Time (US and Canada)

Topic: CCA Monthly Board Meeting

Register in advance for this webinar:

[https://us06web.zoom.us/webinar/register/WN\\_jtteyMe5RVqGB\\_nLMrChPQ](https://us06web.zoom.us/webinar/register/WN_jtteyMe5RVqGB_nLMrChPQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

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#### Agenda

	Purpose	Presenter
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#### I. Opening Items

A.	Call the Meeting to Order	Daniel Gibson
B.	Record Attendance	Kristin Shalkowski

	Purpose	Presenter
<b>C. Reading of Mission Statement</b>  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.		Daniel Gibson
<b>D. Approve Minutes</b>  Board will vote on approving the meeting minutes from the boards previous months open board meeting.  Approve minutes for Carolina Charter Monthly Board Meeting (Open Session) on April 9, 2025	Approve Minutes	
<b>II. Officer Reports</b>		
<b>A. Chair's Report</b>	FYI	Daniel Gibson
<b>B. Treasurer's Report</b>  1. Purchase Policy Update	Discuss	Kimberly Potter
<b>III. Director's Report</b>		
<b>A. Director's Report</b>	Discuss	Kenneth Branch
<b>IV. Other Business</b>		
<b>A. AIG Plan for CCA 25-26 School Year</b>	Discuss	Stephanie Nall
<b>V. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))</b>		
<b>VI. Closing Items</b>		
<b>A. Vote on Business from Closed Session</b>	Vote	
<b>B. Adjourn Meeting</b>	Vote	