



Carolina Charter Academy

CCA Board Meeting

August Board Meeting (Open Session)

Published on July 21, 2025 at 10:48 AM EDT

Date and Time

Saturday July 26, 2025 at 3:30 PM EDT

Location

Zoom Webinar - Registration Required

https://us06web.zoom.us/webinar/register/WN_jtteyMe5RVqGB_nLMrChPQ

Agenda

	Purpose	Presenter
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I. Opening Items

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|----|------------------------------|--------------------|
| 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

Purpose Presenter

environment where they develop knowledge-based education to better understand the world around them.

D. Approve Minutes Approve
Minutes

Board will vote on approving the meeting minutes from the boards previous months open board meeting.

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 Seth Warren

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 Retreat Session Vote

B. Adjourn Meeting Vote