



# Carolina Charter Academy

## CCA Board Meeting

### August Board Meeting (Open Session)

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

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#### 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](https://us06web.zoom.us/webinar/register/WN_jtteyMe5RVqGB_nLMrChPQ)

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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 |
| 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