



Carolina Charter Academy

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Published on August 11, 2025 at 6:54 PM EDT

Date and Time

Wednesday August 13, 2025 at 7:00 PM EDT

Location

You are invited to register for a Zoom webinar!

Topic: CCA Monthly Board Meeting

Register in advance for this webinar:

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 | Ryan Hunt |
| B. | Record Attendance | Alisa Smith |
| C. | Reading of Mission Statement | Ryan Hunt |

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

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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	Ryan Hunt
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B. Treasurer's Report

Discuss	Kristin Shalkowski
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III. Director's Report

A. Director's Report

Discuss	Seth Warren
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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
