



Carolina Charter Academy

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Published on September 3, 2025 at 4:10 PM EDT

Amended on September 3, 2025 at 4:40 PM EDT

Date and Time

Wednesday September 10, 2025 at 7:00 PM EDT

Location

You are invited to register for a Zoom webinar!

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

- | | | |
|----|------------------------------|-------------|
| A. | Call the Meeting to Order | Ryan Hunt |
| B. | Record Attendance | Alisa Smith |
| C. | Reading of Mission Statement | Ryan Hunt |

	Purpose	Presenter
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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.

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|-----------|-----------------|--------------------|
| 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 |
| B. | Treasurer's Report | Discuss | Kristin Shalkowski |

III. Administration Report

- | | | | |
|-----------|-----------------------------|---------|-------------|
| A. | Principle/Lead Admin Report | Discuss | Seth Warren |
|-----------|-----------------------------|---------|-------------|

IV. Other Business

- | | | | |
|-----------|---------|---------|-----|
| A. | CCA PTO | Discuss | PTO |
|-----------|---------|---------|-----|

1. Introductions
2. Overview of upcoming events
3. Talk about the need for volunteers

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 |