



# Carolina Charter Academy

## CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

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### Date and Time

Wednesday October 15, 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](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    | 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.

- |           |                         |                 |             |
|-----------|-------------------------|-----------------|-------------|
| <b>D.</b> | Approve Meeting Minutes | Approve Minutes | Alisa Smith |
|-----------|-------------------------|-----------------|-------------|

Vote on and approve previous board meeting minutes.

## II. Title IX Training

- |           |   |         |
|-----------|---|---------|
| <b>A.</b> | The board will be holding required Title IX training during open session. | Discuss |
|-----------|---|---------|

All regular business will be conducted after the required training if there is open business.

## III. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))

- |           |   |      |
|-----------|---|------|
| <b>A.</b> | Move to Closed Session to review and discuss official board business. | Vote |
|-----------|---|------|

The board will enter closed session in accordance with NCGS 143-318.11(a)(5) and (6).

## IV. Closing Items

- |           |                                      |      |             |
|-----------|--------------------------------------|------|-------------|
| <b>A.</b> | Vote on Business from Closed Session | Vote | Alisa Smith |
|-----------|--------------------------------------|------|-------------|

Upon conclusion of the closed session, the board will reconvene in open session to take action on items discussed

- |           |                 |      |           |
|-----------|-----------------|------|-----------|
| <b>B.</b> | Adjourn Meeting | Vote | Ryan Hunt |
|-----------|-----------------|------|-----------|

Upon motion and vote the board will move to close this open session.