



Carolina Charter Academy

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Published on January 12, 2026 at 8:40 PM EST

Date and Time

Wednesday January 14, 2026 at 7:00 PM EST

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

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|----|------------------------------|--------------------|
| A. | Call the Meeting to Order | Ryan Hunt |
| B. | Record Attendance | Kristin Shalkowski |
| 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	Alisa Smith
Board will vote on approving the meeting minutes from the November 12th 2025 board meeting.		
Approve minutes for CCA Monthly Open Session Board Meeting on November 12, 2025		
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. NCCAT Beginning Teacher of the Year	FYI	
We will hear from NCCAT regarding the Burroughs Wellcome Fund Beginning Teacher of the Year Award. This honor recognizes outstanding contributions to the teaching profession and their commitment to the students.		
B. Multi-year Strategic Planning Support Proposal	FYI	
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	