



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 |
|---|---------|--------------------|
| I. Opening Items | | |
| 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 | | |

| | | Purpose | Presenter |
|---|---|-----------------|--------------------|
| | 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 | |