



Carolina Charter Academy

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Published on February 9, 2026 at 9:24 PM EST

Date and Time

Wednesday February 11, 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 | 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

Purpose Presenter

environment where they develop knowledge-based education to better understand the world around them.

- D.** Approve Minutes Approve Alisa Smith
Minutes

Board will vote on approving the meeting minutes from the January 14th 2026 board meeting.

II. 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.

III. Officer Reports

- A.** Treasurer's Report Discuss Kristin Shalkowski

IV. Administration Report

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

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