



Carolina Charter Academy

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Published on May 11, 2026 at 8:26 PM EDT

Date and Time

Wednesday May 13, 2026 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

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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 Minutes Alisa Smith

Board will vote on approving the meeting minutes from the previous board meeting.

Approve minutes for CCA Monthly Open Session Board Meeting on April 8, 2026

II. New Board Prospects

Introductions to two board member prospects. Will be voted on in our Board Meeting post Board Retreat.

- Mo Khan
- Nikki Ricketson

III. Officer Reports

A. Chair's Report FYI Ryan Hunt

1. Changes to Administration Structure
2. No June Board Meeting
3. Board Retreat Scheduled for July

B. Treasurer's Report FYI Kristin Shalkowski

C. Secretary's Report FYI Alisa Smith

IV. Administration Report

A. School Report Discuss

V. Staff Volunteer Lottery Selection

A lottery process will be used to select staff members to help support the hiring of our next principal. The pool for the lottery included individuals who expressed interest in participating in activities related to the principal hiring process.

Purpose Presenter

Staff volunteer pool of resources was chosen from Staff who indicated their interest in a recent staff survey on our leadership transition.

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

VII. Closing Items

- A. Vote on Business from Closed Session Vote
- B. Adjourn Meeting Vote