



Carolina Charter Academy

CCA Special Board Meeting (Open Session)

Special board meeting called to review and adopt updated policies for IX

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Date and Time

Tuesday September 23, 2025 at 7:00 PM EDT

Location

Register in advance for this webinar for public attendance:

https://us06web.zoom.us/webinar/register/WN_PWH_eQ17ShCDxcEfyU4gbQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Please note: Panelist will receive separate email with log in information.

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 |

Purpose Presenter

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

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

- A. Move to Closed Session to review and discuss updated policies. FYI Brenda Curatolo

The Board Chair has convened a special meeting to review and adopt updated policies. Following announcement, motion, and vote, the board will enter closed session in accordance with NCGS 143-318.11(a)(5) and (6).

III. Closing Items

- A. Vote on Business from Closed Session Vote Kristin Shalkowski

Upon conclusion of the closed session, the board will reconvene in open session to take action on items discussed. As this is a special meeting initiated by the Board Chair, only matters related to the review and adoption of updated policies may be addressed. No additional topics or business will be considered.

- B. Adjourn Meeting Vote Ryan Hunt

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