



Carolina Charter Academy

CCA Special Open Session (Board of Directors)

Board of Directors will convene a special open session

Published on April 15, 2026 at 4:09 PM EDT

Amended on April 15, 2026 at 4:16 PM EDT

Date and Time

Tuesday April 21, 2026 at 7:00 PM EDT

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 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))

The Board of Directors will convene a **special open session** for the purpose of considering a motion to enter **closed session pursuant to N.C.G.S. §143-318.11(a)(6)** to discuss personnel matters.

Purpose Presenter

After the closed session, the Board will **reconvene in open session** to take any necessary action or to adjourn the meeting.

III. Closing Items

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