



Carolina Charter Academy

CCA Board of Directors Retreat (Closed Retreat)

The Board of Directors will be holding their annual board retreat.

Published on July 16, 2026 at 11:03 AM EDT

Date and Time

Saturday July 18, 2026 at 8:30 AM EDT

Agenda

	Purpose	Presenter
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I.	Special Board Retreat Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))	
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	Board will be in a Special Board Retreat Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))	
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II.	Opening Items	
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A.	Call the Meeting to Order	Ryan Hunt
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	Meeting will be called to order in closed session.	
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B.	Record Attendance	Alisa Smith
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	Attendance will be taken during closed session.	
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C.	Special Board Retreat Closed Session Topics	
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| | <ul style="list-style-type: none">• Strategic Planning & Priorities• CCA Administration Reporting and Review | |
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- Finance Business
- Legal Business
- Board Business
- Move to July Open Board Meeting

Purpose

Presenter

III. Closing Items

A. Adjourn Meeting

FYI

Closing of the Board Special Retreat and transition to the Open Board meeting to address business from the Closed session which can be covered in open session.