



Carolina Charter Academy

CCA Monthly Board Meeting

Monthly CCA Board of Directors session open to the public.

Published on August 11, 2026 at 12:07 PM EDT

Amended on August 19, 2026 at 6:55 PM EDT

Date and Time

Wednesday August 19, 2026 at 7:00 PM EDT

Location

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_GLYBq2iqQHqo8T4gPJdFgg

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

Notice is hereby given that the Board of Directors of Carolina Charter Academy will hold its regular monthly open meeting on the 2nd Wednesday unless a holiday at 7:00pm. The regular monthly open meetings will be virtual unless otherwise announced.

The purpose of this meeting is to conduct the business of the Board, receive reports, discuss matters affecting the school, and take action on agenda items as appropriate. This meeting is open to the public in accordance with applicable state law and the Board's bylaws.

Members of the public are welcome to attend. Opportunities for public comment will be provided in accordance with the Board's bylaws. The Board may enter into a closed session only as permitted by applicable law to discuss matters authorized for confidential deliberation.

This agenda is subject to revision as permitted by law. Supporting materials for agenda items are available upon request in accordance with the school's public records policies and applicable legal requirements.

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.

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|----|-----------------|-----------------|-------------|
| 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 July 18, 2026

II. Officer Reports

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|----|--------------------|-----|--------------------|
| A. | Chair's Report | FYI | Ryan Hunt |
| B. | Secretary's Report | FYI | Alisa Smith |
| C. | Treasurer's Report | FYI | Kristin Shalkowski |

III. Administration Report

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|----|---------------|---------|
| A. | School Report | Discuss |
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IV. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))

V. Closing Items

	Purpose	Presenter
A. Vote on Business from Closed Session	Vote	
B. Adjourn Meeting	Vote	