Carolina Charter Academy

August 2024 Board Meeting

Open Session

Published on August 21, 2024 at 1:50 PM EDT
Amended on August 21, 2024 at 6:43 PM EDT

Date and Time

Wednesday August 21, 2024 at 7:00 PM EDT

Location

Join Zoom Meeting

https://us06web.zoom.us/j/87432782431?pwd=RLkrwz1QatcYBSZIdzyQAMtrpW2aoL.1

Meeting ID: 874 3278 2431

Passcode: 4Verwm

One tap mobile

+16469313860,,87432782431#,,,,*931921# US

+13017158592,,87432782431#,,,,*931921# US (Washington DC)

Meeting ID: 874 3278 2431

Passcode: 931921

Find your local number: https://us06web.zoom.us/u/kbHPYM95Ru

Agenda

		Purpose	Presenter

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Reading of Mission Statement   Daniel Gibson

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.

D. Approve Minutes   Approve Minutes

II. Officer Reports

A. Chair's Report   FYI   Daniel Gibson

B. Treasurer's Report   Discuss   Kimberly Potter

III. Director's Report

A. Director's Report   Kenneth Branch

IV. Committee Reports

V. Other Business

A. Bylaws Vote   FYI   Daniel Gibson

A vote on the bylaws change we noticed in July, which proposes an addition saying "In order to engage the services of a charter management organization in any manner that necessitates a modification to the Carolina Charter Academy's charter, a supermajority vote of three-fourths (3/4) of the Board of Directors is required."

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

A. Budget Report   Kenneth Branch

B. Vote on Staff Contracts

Purpose   Presenter

VII.   Closing Items

A.   Adjourn Meeting   Vote

Our next meeting will be virtual on September 11th at 7pm.