

APPROVED



# Carolina Charter Academy

## Minutes

### Special June Board Meeting

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#### Date and Time

Thursday June 13, 2024 at 6:00 PM

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#### Directors Present

A. Jackson (remote), A. Rynearson (remote), D. Gibson (remote), K. Day (remote), L. Hopkins (remote)

#### Directors Absent

D. Butler, K. Potter

#### Guests Present

Ryan Hunt (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

K. Day called a meeting of the board of directors of Carolina Charter Academy to order on Thursday Jun 13, 2024 at 6:19 PM.

#### B. Record Attendance

#### C. Reading of Mission Statement

### II. Closing Items

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:35 PM.

Respectfully Submitted,  
K. Day