APPROVED

Carolina Charter Academy

Minutes

Special June Board Meeting

Date and Time
Thursday June 13, 2024 at 6:00 PM

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)

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