APPROVED

Carolina Charter Academy

Minutes

CCA Boad, Facutly and Staff Meeting

Date and Time
Monday June 24, 2024 at 6:00 PM

Location
Virtual- Check your staff email for the Zoom Link

DRAFT MINUTES PENDING APPROVAL OF THE BOARD AT THE NEXT MEETING

Directors Present
A. Jackson (remote), K. Day (remote), K. Potter (remote), L. Hopkins (remote)

Directors Absent
A. Rynearson, D. Butler, D. Gibson

I. Opening Items

A. Record Attendance

B. In Attendance for Virtual Townhall

In addition to the Board members detailed above, the following individuals from the faculty and staff were in attendance virtually: JoAnne Gallagher, Lisa Hart, Greta Becker, Melanie Allen, Hannah Stover, Beth Hawk, Richere Breault, Laura Rosen, Arvil Sale, Brenda Curatalo, Holly Matthews, Cortnee Hill, Scott Avery, Ana Daly, and Natasha Benevides. There were other individuals present but were not identifiable through the names on the Zoom screens.

C. Call the Meeting to Order

K. Day called a meeting to order on Monday Jun 24, 2024 at 6:00 PM.

II. Support During Transition in School Leadership

A. Recruitment Team

Ms. Day presented a slide presentation which detailed the plan to utilize a recruitment committee, similar in structure utilized in 2019 for the previous director search. Teachers and staff will receive a survey to determine who is interested in participating and in what capacity.

B. Open Communication and Feedback

The Board and administration are working to have a seamless continuation in August 2024. Stephanie Nall has agreed to serve as Principal for K-8 and will be working to fill teacher vacancies and filling out roles in the administrative team. Following the powerpoint presentation, the floor was opened for questions from those in attendance. The questions were responded to by members of the Board or Ms. Nall. Written copies of the questions and the answers will be emailed out to CCA teachers and staff.

Ms. Day thanked the teachers and staff for their support and encouraged their participation in the process.

III. 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 7:00 PM.

Respectfully Submitted,
K. Potter