APPROVED

Carolina Charter Academy

Minutes

Emergency Board Meeting June 27, 2024

Date and Time
Thursday June 27, 2024 at 7:00 PM

Location
Virtual

Directors Present
A. Jackson, A. Rynearson, D. Gibson, K. Day, K. Potter, L. Hopkins

Directors Absent
D. Butler

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 27, 2024 at 7:04 PM.

B. Record Attendance

C. Reading of Mission Statement

Chair Kate Day read the mission statement.
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.

Chair welcomed public comments and explained they would read into the record at the end of the meeting.

D. Approve Minutes

D. Gibson made a motion to approve the minutes from Carolina Charter Academy Board of Directors Meeting May 2024 on 05-08-24.
L. Hopkins seconded the motion.
The board **VOTED** to approve the motion.
D. Gibson made a motion to approve the minutes from Special June Board Meeting on 06-13-24.
L. Hopkins seconded the motion.
The board **VOTED** to approve the motion.
D. Gibson made a motion to approve the minutes from CCA Boad, Facutly and Staff Meeting on 06-24-24.
L. Hopkins seconded the motion.
The board **VOTED** to approve the motion.

II. Officer Reports

A. Chair's Report

B. Treasurer's Report

Due to Ms. Mills' resignation, we need to change the signors of First Federal Accounts.
K. Potter made a motion to to remove Maria Mills from all accounts at First Federal Bank, add Stephanie Doss Nall as a signor to the Money Market account ending -7819 at First Federal Bank, add Stephanie Doss Nall to the CCA Holding Checking account ending -6456 at First Federal Bank; add Brenda Angela Curatoli to be added to CCA Main Operating Checking ending -664 at First Federal Bank.
A. Rynearson seconded the motion.
The board **VOTED** to approve the motion.

III. New Business

A. Recruitment Team for New Director

If any staff would like to apply to be on the recruitment team for the new director, please apply by July 5. You can find the link in your staff email.

IV. 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 7:14 PM.

Respectfully Submitted,
K. Potter