



# Carolina Charter Academy

## Minutes

### November 2024 Board Meeting

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#### Date and Time

Wednesday November 13, 2024 at 7:00 PM

#### Location

Carolina Charter is inviting you to a scheduled Zoom meeting.

Topic: November 2024 Board Meeting

Time: Nov 13, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85922689341?pwd=OEKJoYwtmFAVZNjQ6b7hnib7FDBfby.1>

Meeting ID: 859 2268 9341

Passcode: nHk35c

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#### Directors Present

A. Ryneanson (remote), D. Gibson (remote), K. Potter (remote), K. Shalkowski (remote), R. Hunt (remote)

#### Directors Absent

D. Butler, L. Hopkins

#### Guests Present

C. Fairbank (remote), M. Allen (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

D. Gibson called a meeting of the board of directors of Carolina Charter Academy to order on Wednesday Nov 13, 2024 at 7:03 PM.

**B. Record Attendance**

**C. Reading of Mission Statement**

**D. Approve Minutes**

K. Potter made a motion to approve the minutes from Rescheduled October Board 2024 Meeting on 10-24-24.

R. Hunt seconded the motion.

The board **VOTED** to approve the motion.

**II. Officer Reports**

**A. Chair's Report**

- Thanks to Ryan Hunt for resolving technical difficulties in October.
- Continued membership in Coalition of Charter Schools. Confirmation that renewal has been processed.

**B. Treasurer's Report**

- Dr. Fairbank and interim COO Brenda Curatolo met with Ms. Potter today to review certifications for school improvement process.
- On track to stay consistent with budget.
- Updating purchasing policy to reflect titles and processes.
- Successfully completed legal transition from our previous director to current director.
- Final PTO account under old account was transferred and closed.

**III. Director's Report**

**A. Director's Report**

- Difficult to update finance reports due to late submissions from Prestige. Will begin using cloud-based software to review in a more timely manner in the future.
- Increased numbers to 792 students.
- SRO is on campus daily. Captain David Adams came by to check into the school. He committed to coming by a few times a month along with the Angier Police Chief Lee Thompson.
- Faculty and staff meeting today discussed safety. Beginning Monday, Nov 18 all classroom doors must be locked at all times. Shared data on school shootings in 2024.

- New security system purchase is in progress. Company will be coming soon to begin setup.
- Drama Club production of The Wizard of Oz will be happening Friday at 7pm.
- Quarterly report (mentioned by the treasurer) will have a new reporting manager that is not the former director.
- Recharter in process: on track and believe that when charter is renewed should be eligible for a 10 year charter. Test scores are pending for this to be finalized. If not 10, then absolutely will get a 7 year charter.
  - There will be a site visit coming soon for charter renewal with many required people in attendance.

#### **IV. Committee Reports**

##### **A. High School Expansion**

- JD Beam looked at 2nd property and send back notes. Kristin Shalkowski feels confident we will choose first property near North Harnett Primary.
- Found out from Rosemar the land and construction budget that was put together in one quote.
- Next step will be letter of intent.

#### **V. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))**

##### **A. Discussion**

- Personnel discussion
- High school expansion discussion

K. Shalkowski made a motion to vote on approval for potential letter of intent surrounding high school expansion.

A. Rynearson seconded the motion.

The board **VOTED** to approve the motion.

#### **VI. 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 8:06 PM.

Respectfully Submitted,  
K. Potter

##### **B. Final Meeting for Ana Rynearson**

Board Chair Mr. Gibson thanked Ms. Ryneearson for her many years of service and noted this is her final board meeting. Ms. Ryneearson stated she will attend to a few more duties and finish by the end of 2024