APPROVED

Carolina Charter Academy

Minutes

Carolina Charter Monthly Board Meeting

Date and Time
Wednesday February 12, 2025 at 7:00 PM

Location
Topic: Carolina Charter Monthly Board Meeting (Open Session)
Time: Feb 12, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/81158723313?pwd=SrbXfkU0jhHbbKZ7o4VYnoXM4zwQuy.1
Meeting ID: 811 5872 3313
Passcode: Kav9r8

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Meeting ID: 811 5872 3313
Passcode: 918955
Find your local number: https://us06web.zoom.us/u/kcWMvIq0mP

Directors Present
D. Gibson (remote), K. Potter (remote), K. Shalkowski (remote), L. Hopkins (remote), R. Hunt (remote)

Directors Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gibson called a meeting of the board of directors of Carolina Charter Academy to order on Wednesday Feb 12, 2025 at 7:00 PM.

C. Reading of the Carolina Charter Mission Statement by Daniel Gibson

D. Approve Minutes

K. Potter made a motion to approve the minutes from Monthly CCA Board Meeting - Jan 8th 2025 on 01-08-25.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director Update

A. 9th Grade was discussed. Board had not approved of a 9th Grade. Approximately 35 interested and 6 in the Lottery. No 9th grade is expected to occur for academic year 25-26.

B.

Option for the Calendar was presented to the Board.

Motion to Kimberly made a motion to approve of the calendar presented for academic year 2025-2026.
R. Hunt seconded the motion.
Glad asynchronous options were removed.
The board **VOTED** to approve the motion.

C. Has items to be discussed in closed session

III. Other Business

A. Board discussed moving to closed session in accordance with statute.

K. Potter made a motion to Move to closed session.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.
L. Hopkins made a motion to Approve employment contract discussed in closed session.
K. Potter seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

K. Potter made a motion to Adjourn.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:18 PM.

Respectfully Submitted,
K. Shalkowski