

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

One tap mobile

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 - +1 309 205 3325 US
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
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- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 811 5872 3313

Passcode: 918955

Find your local number: <https://us06web.zoom.us/j/kcWMvlq0mP>

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