

APPROVED



# Carolina Charter Academy

## Minutes

### Carolina Charter Monthly Board Meeting

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#### 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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#### One tap mobile

+13126266799,,81158723313#,,,,\*918955# US (Chicago)

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#### Dial by your location

- +1 312 626 6799 US (Chicago)
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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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- +1 564 217 2000 US
- +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>

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### Directors Present

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

### Directors Absent

*None*

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## 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