APPROVED

Carolina Charter Academy

Minutes

Carolina Charter Monthly Board Meeting (Open Session)

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

Location

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

One tap mobile
+13126266799,,81158723313#,,,,*918955# US (Chicago)
+16465588656,,81158723313#,,,,*918955# US (New York)

Dial by your location
• +1 312 626 6799 US (Chicago)
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• +1 646 931 3860 US
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• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +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/u/kcWMvIq0mP

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

Directors Absent
None

Guests Present
K. Branch (remote)

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 Mar 12, 2025 at 7:00 PM.

B. Record Attendance

C. Reading of Mission Statement

Daniel Gibson read the CCA Mission Statement

D. Approve Minutes

K. Potter made a motion to approve the minutes from February Monthly Meeting Carolina Charter Monthly Board Meeting on 02-12-25.
R. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Officer Reports

A. Chair's Report

Not much to report that won't be discussed with Director's Report and others.

B. Treasurer's Report

Financial committee met with Prestige recording the financial report which is used to refine budget. No vote needed at this meeting. The board treasurer/chair of the finance committee reviewed the reports. Board plans to review and discuss in April.

III. Director's Report

A. Director's Report

Enrollment Updates per the Lottery held March 4 and responses from families. Explained anticipated enrollment number chart presented for 25-26 academic year. Plans to discuss the Withdrawal Form in April Monthly meeting.

B. Summer Program Plan 2024-2025

D. Gibson made a motion to Approve Summer Remediation and Testing Program.
K. Potter seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Virtual Academy 2025-26

Discussion regarding a pilot of the Virtual Academy for fourth grade.
K. Potter made a motion to Approve of the Virtual Academy Pilot.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. High School Expansion Update

The board discussed and voted at the Special Meeting March 10 to suspend high school expansion efforts at this time due to the current property not meeting the needs of the school. Kristin Shalkowski mentioned this during the Monthly Meeting in order to make sure public attendees were aware. A notice was planned to go out to families as soon as possible.

B. Baseball is planned to be added in the 25-26 school year.

C. Per statute, Daniel stated we can move to Closed session

K. Potter made a motion to Go to closed session.
R. Hunt seconded the motion.

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

V. Closing Items

A. Vote on Business from Closed Session

K. Shalkowski made a motion to Authorize PTO discussed in closed session.
K. Potter seconded the motion.
The board **VOTED** unanimously to approve the motion.
K. Shalkowski made a motion to Approve the salary schedule reviewed in closed session.
R. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
K. Shalkowski