APPROVED

Carolina Charter Academy

Minutes

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Date and Time
Wednesday August 13, 2025 at 7:00 PM

Location
You are invited to register for a Zoom webinar!
Topic: CCA Monthly Board Meeting
Register in advance for this webinar:
https://us06web.zoom.us/webinar/register/WN_jtteyMe5RVqGB_nLMrChPQ

Directors Present
A. Akins (remote), A. Smith (remote), D. Gibson (remote), K. Shalkowski (remote), R. Hunt (remote)

Directors Absent
None

Directors who arrived after the meeting opened
D. Gibson

Guests Present
B. Curatolo (remote), S. Warren (remote)

I. Opening Items

A. Call the Meeting to Order

R. Hunt called a meeting of the board of directors of Carolina Charter Academy to order on Wednesday Aug 13, 2025 at 7:03 PM.

B. Record Attendance

C. Reading of Mission Statement

Ryan read the mission statement.

D. Approve Minutes

K. Shalkowski made a motion to Approve July 26 and August 6 Special Board Meeting Minutes.
A. Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Gibson arrived at 7:08 PM.

II. Officer Reports

A. Chair's Report

Board section of website is updated and so is the Board application as well.

B. Treasurer's Report

We received the July report today. Looking to review with finance committee soon. No further updates at this time.

III. Director's Report

A. Director's Report

Discussed enrollment numbers
Discussed the success of Open House
Mentioned the bus logo information
Update regarding EC students
Mentioned upcoming insurance meeting

IV. Other Business

A. Committee possibilities

Hope to start both Academic Success committee and Technology committee soon

V. Closing Items

A.

Vote on Business from Closed Session

K. Shalkowski made a motion to Approve IA contract discussed in closed session.
A. Akins seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Gibson made a motion to Adjourn meeting.
K. Shalkowski 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 7:56 PM.

Respectfully Submitted,
K. Shalkowski