

APPROVED



## Carolina Charter Academy

### Minutes

#### CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

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##### **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](https://us06web.zoom.us/webinar/register/WN_jtteyMe5RVqGB_nLMrChPQ)

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##### **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)

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#### **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