DRAFT

Carolina Charter Academy

Minutes

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Date and Time
Wednesday October 15, 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

Guests Present
Brenda Curatolo (remote), Casey Evans (remote), Katie Cornetto (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 Oct 15, 2025 at 7:09 PM.

B. Record Attendance

C. Reading of Mission Statement

D. Approve Meeting Minutes

D. Gibson made a motion to Approve minutes.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Treasurer Report Given. Not too much to report. In good standing. Waiting for local funding to come in.

The board treasurer/chair of the finance committee reviewed the reports with finance committee.

F. PTO spoke regarding Backpack Buddies and the need for items to be donated to assist in the growing need at the school

II. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))

A. Move to Closed Session to review and discuss official board business.

R. Hunt made a motion to Move to close session pursuant to NCGS 143-318.11(a)(5) and (6).
K. Shalkowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Vote on Business from Closed Session

A. Smith made a motion to Waive requirement for the COI for CyberSecurity Parents LLC to have student assemblies.
D. Gibson seconded the motion.
The board **VOTED** unanimously to approve the motion.
K. Shalkowski made a motion to Approve to give Ryan Hunt discretion to hire a firm for our bond arbitrage.
D. Gibson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

D. Gibson made a motion to Adjourn.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously 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 9:00 PM.

Respectfully Submitted,
A. Smith