

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 January 14, 2026 at 7:00 PM

##### **Location**

You are invited to register for a Zoom webinar!

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), C. Fracchiolla (remote), K. Shalkowski (remote), R. Hunt (remote)

##### **Directors Absent**

D. Gibson

##### **Directors who arrived after the meeting opened**

C. Fracchiolla

##### **Guests Present**

B. Curatolo (remote), Brittany Weaver (remote), Eliz Colbert (remote), K. Branch (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 Jan 14, 2026 at 7:00 PM.

### B. Record Attendance

C. Fracchiolla arrived at 7:36 PM.

### C. Reading of Mission Statement

### D. Approve Minutes

R. Hunt made a motion to approve the minutes from CCA Monthly Open Session Board Meeting on 11-12-25.

K. Shalkowski seconded the motion.

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

## II. Officer Reports

### A. Chair's Report

### B. Treasurer's Report

- There were extra capital funds at the end of the year, offset Dec/Jan rent payment
- Finance committee and Prestige reviewed the reports and sent them out.

## III. Administration Report

### A. Principle/Lead Admin Report

- 10 Year renewal was approved by the Charter School Review Board
- Open Enrollment is underway
- School Celebrations: Drama Showcase/Fundraiser Show, Spelling Bee, Science and Engineering Fair, Performance of the Schuyler Sisters at the Martin Marietta Center for the Performing Arts for Charter School Choice Week Showcase
- 2nd Lockdown drill with support of Angier Police was a success
- Ms. Ross is the staff member of the week
- AIG services are underway
- Campbell University is interested in a partnership with their soccer team
- School Calendar proposal includes ending the school day at 3pm, Asynchronous Days are included again

## IV. Other Business

**A. NCCAT Beginning Teacher of the Year**

Moving this to the February meeting.

**B. Multi-year Strategic Planning Support Proposal**

Dr. Kenneth Branch and Dr. Eliz Colbert presented an overview of strategic planning process for the board and leadership team.

**V. Closing Items**

**A. Vote on Business from Closed Session**

A. Smith made a motion to Revise and adopt the Conflict of Interest Policy.

K. Shalkowski seconded the motion.

Alisa Smith and Brenda Curatolo will collaborate to update this document.

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

A. Smith made a motion to Approve medication authorization, immunization and health assessment policy, medication administration policy, and student health services policy.

K. Shalkowski seconded the motion.

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

A. Smith made a motion to Approve authorization for Dr. Warren to explore renovation or land properties for a middle school expansion.

R. Hunt seconded the motion.

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

A. Smith made a motion to Move forward with the strategic planning proposal.

C. Fracchiolla seconded the motion.

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

A. Smith made a motion to Approve a teacher contract.

K. Shalkowski seconded the motion.

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

A. Smith made a motion to Approve hiring a custodian.

R. Hunt seconded the motion.

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

A. Smith made a motion to Approve Dean of Students position job posting.

K. Shalkowski seconded the motion.

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

A. Smith made a motion to Approve an increase to the budget proposed for Assistant Principals at the agreed upon range for the new position.

K. Shalkowski seconded the motion.

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

**B. Adjourn Meeting**

K. Shalkowski made a motion to Adjourn meeting.

A. Smith 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 1:48 PM.

Respectfully Submitted,  
A. Smith