APPROVED

Carolina Charter Academy

Minutes

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Date and Time
Wednesday February 11, 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

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

Directors Absent
C. Fracchiolla

Guests Present
Amanda Rundgren (remote), Brenda Curatolo (remote), Brittany DiLuciano (remote), Brittany Weaver (remote), Rhonda Dillingham (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 Feb 11, 2026 at 7:03 PM.

B. Record Attendance

C. Reading of Mission Statement

D. Approve Minutes

K. Shalkowski made a motion to approve the minutes from CCA Monthly Open Session Board Meeting on 01-14-26.
A. Smith seconded the motion.
The board **VOTED** to approve the motion.

II. Other Business

A. NCCAT Beginning Teacher of the Year

In recognition of Amanda Rundgren, 3rd grade teacher, selected as a finalist for Beginning Teacher of the Year award and recognized tonight by Rhonda Dillingham. Ms. Rundgren will attend a week of leadership training in March and the winner will be announced on March 12th, 2026.

III. Officer Reports

A. Treasurer's Report

We are in good standing, no issues, comments or concerns to report.

IV. Administration Report

A. Principle/Lead Admin Report

- Enrollment 805 students
- Celebrations: Ms. Rundgren (Beg Teacher of the Year), Winter Sports Banquet, Student of the Month Program, PTO Staff Appreciation
- Open Enrollment underway
- Spring Sports have started
- Winter MAP and NCCI testing is completed with noted gains in many areas
- Passed Health Department Inspection
- Working on updating Grievance Policy

V. Closing Items

A. Vote on Business from Closed Session

K. Shalkowski made a motion to Approve contracts as discussed in closed session.
D. Gibson seconded the motion.
The board **VOTED** to approve the motion.
R. Hunt made a motion to Approve 2026-2027 Calendar with 3pm Dismissal Time.
D. Gibson seconded the motion.
The board **VOTED** to approve the motion.

B. Adjourn Meeting

D. Gibson made a motion to Adjourn the meeting.
K. Shalkowski 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 8:40 PM.

Respectfully Submitted,
A. Smith