Carolina Charter Academy

Minutes

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Date and Time
Saturday July 18, 2026 at 4:30 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_1q_Kp2cXQwuzBsHPZZN3Fw

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Directors Present
A. Smith, C. Fracchiolla, K. Shalkowski, N. Ricketson, R. Hunt, S. Landis

Directors Absent
M. Khan, S. Warren

Guests Present
B. Curatolo, K. Branch

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 Saturday Jul 18, 2026 at 4:30 PM.

B. Record Attendance

C. Reading of Mission Statement

Read by Ryan Hunt

D. Approve Minutes

R. Hunt made a motion to approve the minutes from CCA Special Board Meeting on 06-05-26.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.

II. Administration Report

A. School Report

See attached report

III. Closing Items

A. Vote on Business from Board Retreat

A. Smith made a motion to Elect Sara Landis, Claudia Fracchiolla, Nikki Ricketson, Mo Khan, and Seth Warren to the board of directors.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
K. Shalkowski made a motion to nominate Alisa Smith for the office of Vice Board Chair.
R. Hunt seconded the motion.
Alisa accepted the nomination.
The board **VOTED** to approve the motion.
A. Smith made a motion to nominate Mo Khan for the office of Secretary.
K. Shalkowski seconded the motion.
Mo accepted the position via email.
The board **VOTED** to approve the motion.
A. Smith made a motion to approve the CCA Board's Strategic Plan as finalized in today's meeting.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
A. Smith made a motion to approve policies being removed from the staff handbook into their own policy manual.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
A. Smith made a motion to to approve the 2026 Staff Handbook.

K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
A. Smith made a motion to to approve the FY27 budget.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
A. Smith made a motion to approve the new and returning staff contracts as discussed in closed session.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.

B. Adjourn Meeting

R. Hunt made a motion to adjourn 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 5:15 PM.

Respectfully Submitted,
A. Smith