Carolina Charter Academy

Minutes

CCA Monthly Open Session Board Meeting

Carolina Charter Academy Monthly Board Meetings (Open Session)

Date and Time
Wednesday May 13, 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. Smith (remote), C. Fracchiolla (remote), D. Gibson (remote), K. Shalkowski (remote), R. Hunt (remote)

Directors Absent
None

Guests Present
B. Curatolo (remote), Brittany DiLuciano (remote), Brittany Weaver (remote), K. Branch (remote), Mo Khan (remote), Nikki Ricketson (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 May 13, 2026 at 7:05 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 04-08-26.
A. Smith seconded the motion.
The board **VOTED** to approve the motion.

II. Officer Reports

A. Chair's Report

- Welcome prospect board members to the meeting
- Spoke to new admin structure the board agreed to (Superintendent, Principal, 2 APs). Striving with much clear role definitions and accountability. Decision was made for future growth. Biggest concerns that we wanted to address was to ensure clear instruction and long term planning/governance/operations.... The principal will be day to day, instructional leader on campus, where the superintendent will focus on the rest. This creates more stability, reduces overlap, clarifies, and shifts expectations in leadership roles. Thanks to staff that gave input and spoken to individuals. We have taken it all in to ensure it was all considered in decision making.
- No June Meeting, Board Retreat in July
- Strategic Planning - Finalizing at July retreat
- Volunteers for principal interview will be lottery based and will be selected (upper, lower, support staff categories)
- Lottery: 1 person and 1 back up for each category
    - Upper - Sharon Ray, Elizabeth Sims
    - Lower - Tyler Grissett, Rebecca Cantu
    - Support Staff - Lisa Hart, Ana Daly

B. Treasurer's Report

-Had meeting in April
-Met with prestige for preplanning budget meeting for next school year

C. Secretary's Report

-Worked on proposal for a fair and equitable hiring process for upcoming needs. Board will discuss in closed session.

III. Administration Report

A. School Report

- Enrollment - 840
- Bus accident - all are safe, route has had to be cancelled due to no bus
- Ms. Weaver shared upper school celebrations
- Ms. DeLuciano shared lower school celebrations
- Last Student of the Months of the year were celebrated
- Summer Reading Camps - 1st 3 weeks of June
- Jr Beta Club sponsored a small teacher appreciation week
- The Little Mermaid was a Success
- Backpack Buddies - working to have it fully stocked for start of year
- Kennebec Baptist Church - appreciated for all support given (drama set building and attending) looking forward to future partnership
- Sipping Squirrel in Angier provided coffee for teacher appreciation
- Athletic camps are open
- Spring Recognition night occurred for spring athletes
- Sports tryouts will be Aug 3-4
- Upcoming: EOGs May14, 15, 18, EOG remediation, 8th grade and Kinder graduation, Clap Out, Field days last week of school
- Data: positive growth from fall to spring in both math and reading, big gains in math
- **95.4%** Teacher Retention Rate for next year, 2 job openings (upper school math) and 1 EC job posting

IV. Closing Items

A. Vote on Business from Closed Session

A. Smith made a motion to adopt the salary scale and the ability to negotiate within the Wake County scale for additional years of experience for the principal position.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
A. Smith made a motion to Approve the interim superintendent contract as discussed in closed session.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.
A. Smith made a motion to Approve Dr. Warren's authority to negotiate the expenditure of funds as discussed in closed session.
K. Shalkowski seconded the motion.
The board **VOTED** to approve the motion.

A. Smith made a motion to approve the 2 teacher contracts as discussed in closed session.
K. Shalkowski seconded the motion.
The board **VOTED** 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 8:00 PM.

Respectfully Submitted,
A. Smith
K. Shalkowski made a motion to adjourn the meeting.
A. Smith seconded the motion.
The board **VOTED** to approve the motion.