DRAFT

Carolina Charter Academy

Minutes

CCA Special Board Meeting

Special board meeting to discuss the procurement of small busses.

Date and Time
Wednesday August 6, 2025 at 7:00 PM

Location
Topic: CCA Special Board Meeting
Register in advance for this webinar:
https://us06web.zoom.us/webinar/register/WN_nGAmDNpgRbWnL2Il9xDgJw

After registering, you will receive a confirmation email containing information about joining the webinar.

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

Directors Absent
None

Guests Present
B. Curatolo (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 Aug 6, 2025 at 7:03 PM.

B. Record Attendance

C. Reading of Mission Statement

Mission statement was read by Ryan
Briefly mentioned the intent of this special meeting is to discuss the purchase of small buses for the school.
K. Shalkowski made a motion to Move to closed session pursuant to NCGS 143-318.11(a)(5) and (6).
D. Gibson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Vote on Business from Closed Session

D. Gibson made a motion to Approve the purchase of vehicles discussed in closed session.
K. Shalkowski seconded the motion.
two vehicles/buses were discussed in closed session
The board **VOTED** unanimously to approve the motion.
D. Gibson made a motion to Adjourn meeting.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously 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 7:29 PM.

Respectfully Submitted,
K. Shalkowski