



# Carolina Charter Academy

## Minutes

### CCA Special Board Meeting

Special board meeting to discuss the procurement of small busses.

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#### 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\\_nGAmDNpgRbWnL2II9xDgJw](https://us06web.zoom.us/webinar/register/WN_nGAmDNpgRbWnL2II9xDgJw)

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

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#### 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)

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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 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