DRAFT

Carolina Charter Academy

Minutes

CCA Special Board Meeting (Open Session)

Special board meeting called to review and adopt updated policies for IX

Date and Time
Tuesday September 23, 2025 at 7:00 PM

Location

Register in advance for this webinar for public attendance:
https://us06web.zoom.us/webinar/register/WN_PWH_eQ17ShCDxcEfyU4gbQ

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

Please note: Panelist will receive separate email with log in information.

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), Katie Cornetto (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 Tuesday Sep 23, 2025 at 7:00 PM.

B. Record Attendance

C. Reading of Mission Statement

II. Closed Session (pursuant to NCGS 143-318.11(a)(5) and (6))

A. Move to Closed Session to review and discuss updated policies.

R. Hunt made a motion to Move to closed session to review and discuss updated policies.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Vote on Business from Closed Session

D. Gibson made a motion to Approve 2 new Title IX policies disused in closed session.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

D. Gibson made a motion to Adjourn the meeting.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously 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 7:45 PM.

Respectfully Submitted,
A. Smith