



# Carolina Charter Academy

## Minutes

### CCA Special Board Meeting (Open Session)

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

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**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](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.*

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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), Katie Cornetto (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 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