



Carolina Charter Academy

Minutes

CCA Special Open Session (Board of Directors)

Board of Directors will convene a special open session

Date and Time

Tuesday April 21, 2026 at 7:00 PM

Directors Present

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

Directors Absent

C. Fracchiolla

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 Apr 21, 2026 at 7:04 PM.

B. Record Attendance

C. Reading of Mission Statement

II. Closing Items

A. Vote on Business from Closed Session

D. Gibson made a motion to Approve the personnel changes discussed in closed session.

K. Shalkowski seconded the motion.

The board **VOTED** to approve the motion.

B. Adjourn Meeting

K. Shalkowski made a motion to Adjourn.

D. Gibson seconded the motion.

The board **VOTED** 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 9:00 PM.

Respectfully Submitted,

A. Smith