



Carolina Charter Academy

Minutes

CCA Special Board Meeting

Date and Time

Friday June 5, 2026 at 1:00 PM

Location

https://us06web.zoom.us/webinar/register/WN_Z9z7aBQzTtaY6hhLWz-paw

Directors Present

C. Fracchiolla (remote), D. Gibson (remote), K. Shalkowski (remote), R. Hunt (remote)

Directors Absent

A. Smith

Guests Present

B. Curatolo (remote), K. Branch (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 Friday Jun 5, 2026 at 1:02 PM.

B. Record Attendance

Ryan states the Purpose of Special Meeting is to go into closed session to discuss search and selection of principal.

R. Hunt made a motion to Move into Closed session pursuant to NCGS 143-318.11(a)(5) and (6).

K. Shalkowski seconded the motion.

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

II. Closing Items

A. Vote on Business from Closed Session

K. Shalkowski made a motion to Approve candidate selected in closed session.

D. Gibson seconded the motion.

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

K. Shalkowski made a motion to Approve salary range as discussed in closed session.

D. Gibson seconded the motion.

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

K. Shalkowski made a motion to Approve contract discussed in closed session.

D. Gibson seconded the motion.

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

K. Shalkowski made a motion to adjourn meeting.

C. Fracchiolla 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 1:50 PM.

Respectfully Submitted,

K. Shalkowski