



Carolina Charter Academy

Minutes

CCA Special Open Board Meeting

Date and Time

Tuesday June 23, 2026 at 1:00 PM

Directors Present

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

Directors Absent

C. Fracchiolla, K. Shalkowski

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 Jun 23, 2026 at 1:11 PM.

B. Record Attendance

R. Hunt made a motion to to move to Closed session.

D. Gibson seconded the motion.

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

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

A. Closed Session

R. Hunt made a motion to approve the settlement agreement of PC vs. CCA.

D. Gibson seconded the motion.

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

III. Closing Items

A. Vote on Business from Closed Session

B. Based on counsel's suggestion we voted and approved settlement of legal matters with CCA. This was different from our normal process based on suggestion given.

C. Adjourn Meeting

D. Gibson made a motion to adjourn the meeting.

R. Hunt 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 1:24 PM.

Respectfully Submitted,

A. Smith

Documents used during the meeting

None