Carolina Charter Academy

Minutes

CCA Monthly Board Meeting

Monthly CCA Board of Directors session open to the public.

Date and Time

Wednesday August 19, 2026 at 7:00 PM

Location

Register in advance for this webinar:
https://us06web.zoom.us/webinar/register/WN_GLYBq2iqQHqo8T4gPJdFgg

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

Notice is hereby given that the Board of Directors of Carolina Charter Academy will hold its regular monthly open meeting on the 2nd Wednesday unless a holiday at 7:00pm. The regular monthly open meetings will be virtual unless otherwise announced.

The purpose of this meeting is to conduct the business of the Board, receive reports, discuss matters affecting the school, and take action on agenda items as appropriate. This meeting is open to the public in accordance with applicable state law and the Board's bylaws.

Members of the public are welcome to attend. Opportunities for public comment will be provided in accordance with the Board's bylaws. The Board may enter into a closed session only as permitted by applicable law to discuss matters authorized for confidential deliberation.

Mo Khan

Signed by Mo Khan on 9/9/2026

This agenda is subject to revision as permitted by law. Supporting materials for agenda items are available upon request in accordance with the school's public records policies and applicable legal requirements.

Directors Present
A. Smith (remote), C. Fracchiolla (remote), K. Shalkowski (remote), M. Khan (remote), N. Ricketson (remote), R. Hunt (remote), S. Landis (remote), S. Warren (remote)

Directors Absent
None

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 Wednesday Aug 19, 2026 at 7:00 PM.

B. Record Attendance

C. Reading of Mission Statement

Chair Ryan Hunt read the CCA mission statement.

D. Approve Minutes

R. Hunt made a motion to approve the minutes from CCA Monthly Open Session Board Meeting on 07-18-26.
K. Shalkowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Officer Reports

A. Chair's Report

The Chair reported that the Board had formally adopted CCA’s 2026–2029 Strategic Plan. The six priorities are middle school expansion and school growth; systems of support for students and staff; external communication; Board intentionality, effectiveness, and connection; school culture and staff well-being; and internal communication.

Dr. Branch reported that four goal-manager launch meetings had been completed. The Goal 4 meeting remained to be scheduled, and Goal 6 planning would follow additional work on Goal 3. School leadership was identifying staff participants for the implementation teams.

Mo Khan

Signed by Mo Khan on 9/9/2026

The Chair also reviewed the new administrative structure consisting of a superintendent, principal, and two assistant principals.

B. Secretary's Report

Alisa Smith announced the transition of the Secretary role to Mo Khan and her move to Vice Chair.

C. Treasurer's Report

Kristin Shalkowski reviewed the July financial report. The school was awaiting the release of certain state funds. No action was taken on the Treasurer's Report.

III. Administration Report

A. School Report

Principal Alison Moore reported current enrollment of 810 students against a projection of 840, with enrollment offers continuing during the first 20 school days. Eighth grade was the only grade without a waitlist.
Mrs. Sturgill was selected as CCA's 2026–2027 Outstanding Elementary Mathematics Teacher by NCCTM and NCDPI.
The School Improvement Team had been selected and would hold its first meeting on September 18, 2026.
Kennebec Baptist Church supported CCA through a school-supply drive and open-house volunteers.
Staff were evaluating two buses, with the goal of restoring the Jack Marley stop by

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

A. Motion to Enter Closed Session

R. Hunt made a motion to enter closed session pursuant to N.C.G.S. § 143-318.11(a)(5) and (6).
K. Shalkowski seconded the motion.
The Board entered closed session at approximately 7:28 p.m.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Vote on Business from Closed Session

A. Smith made a motion to approve two new teacher contracts as discussed in closed session.
R. Hunt seconded the motion.
The motion received multiple seconds.
The board **VOTED** unanimously to approve the motion.

Mo Khan
Signed by Mo Khan on 9/9/2026

A. Smith made a motion to authorize Brenda Curatolo to transfer funds from the operating account to the money-market account, up to the amount discussed in closed session.
C. Fracchiolla seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Smith made a motion to approve the revised superintendent contract.
C. Fracchiolla seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Smith made a motion to approve the 2026–2027 Parent-Student Handbook.
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 8:00 PM.

Respectfully Submitted,
K. Shalkowski

9.9.2026 7:13pm minutes approved.

Mo Khan
Signed by Mo Khan on 9/9/2026