**Carolina Community Academy Advisory Board Agenda**

**Date**: Tuesday, February 7, 2023

**Time**: 1:00 P.M. to 3:00 P.M. (hybrid)

**Location**: Join Zoom Meeting - <https://unc.zoom.us/j/93918936175> - Meeting ID: 939 1893 6175

**Present:**

1. Call to Order
2. Adjustment to the Agenda
3. Public Expression
4. Approval of the Minutes
   1. [CCA - Advisory Board Minutes - 08.25.2022](https://adminliveunc.sharepoint.com/sites/carolinacommunityacademy-CCAAdvisoryBoard/Shared%20Documents/CCA%20Advisory%20Board/Meeting%20Agendas%20and%20Minutes/August%2025,%202022/CCA%20-%20Advisory%20Board%20Minutes%20-%2008.25.2022.docx)
5. Approval of the Agenda
6. Election of Chair
   1. Call for nominations
   2. Close nominations
   3. Call for vote by name
7. Election of Vice Chair
   1. Call for nominations
   2. Close nominations
   3. Call for vote by name
8. Updates to the Board
   1. Advisory Board Quarterly Update Review
      1. <https://express.adobe.com/page/sTeIaKsvWHX0P/>
   2. Personnel Report
      1. [CCA Personnel Report](https://adminliveunc.sharepoint.com/sites/carolinacommunityacademy-CCAAdvisoryBoard/Shared%20Documents/CCA%20Advisory%20Board/Meeting%20Agendas%20and%20Minutes/February%207,%202023/CCA%20Personnel%20Report.xlsx?web=1)
   3. Principal Report
      1. CCA School Improvement Plan
         1. [Home (indistar.org)](https://www.indistar.org/)
         2. **Guest Login:** GuestS20596
         3. **Guest Password:** GuestS20596
   4. Preparations for 2023-2024 Academic Year
9. Closing Comments

**Next Meeting: May 02, 2023, Hybrid, 1:00 – 3:00P.M.**