



Carolina Achieve BOD Meeting

Agenda

March 10, 2025

Public Zoom: <https://rebrand.ly/Virtual-Info-Session>

- 1) Call to Order
- 2) Mission Statement - Carolina Achieve prepares K - 8th-grade students to achieve their scholastic, personal, and professional goals through a learner-centered educational program focusing on a strong academic foundation, Habits of Success (entrepreneurial skills), well-being, and a Home-School partnership.
- 3) Approve Agenda
- 4) Approve Minutes – February Meeting
- 5) Construction Update – John Oxaal
- 6) Finance Update – John Oxaal
 - a. 210 ADM
 - b. 300 ADM
 - c. Finance Committee Update
 - i. Third-party Auditor Selection: Sharpe Patel, CPA
 1. Board approved selection by majority via electronic vote on February 27th, 2025. Approved by: John Oxaal, Charles Lopez, Anjanette Miller, Thomas Nechyba, and Jeff Clark
- 7) Student Recruitment Update – Trip Cogburn
- 8) Calendar of Upcoming Events: Trip Cogburn
- 9) Important Upcoming Dates: Parent Information Sessions
- 10) Closed Session: Motion Required
 - a. To discuss individual personnel matters
- 11) Next Board Meeting Date April 14, 2025, at 5:00 PM
- 12) Adjournment of public session