



## Carolina Achieve BOD Meeting

### Agenda

April 14, 2025 | 5:00 PM

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 – March Meeting
- 5) Construction Update – John Oxaal
- 6) Finance Update – John Oxaal
  - a. 175 ADM issues
- 7) State Supplemental Retirement Plan – John Oxaal (BOD Approval Required)
  - a. 3% Contribution Match
- 8) Student Recruitment Update – Trip Cogburn
- 9) Calendar of Upcoming Events: Trip Cogburn
- 10) Important Upcoming Dates: Parent Information Sessions
- 11) Closed Session: Motion Required
  - a. Staffing Plans & Individual Salary Discussions – Trip Cogburn
- 12) Return to General Board Meeting Room
- 13) Next Board Meeting Date May 12, 2025, at 5:00 PM
- 14) Adjournment