

## Carolina Achieve BOD Meeting Agenda May 12, 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) NSLP Bid Opening Kristy Phillips
- 6) Construction Update John Oxaal
- 7) Finance Update John Oxaal
- 8) Student Recruitment Update Trip Cogburn
- 9) Policies for Board Review & Approval
  - a. Beginning Teacher Support Plan
  - b. Parent's Bill of Rights
  - c. Mental Health Plan
  - d. Contingency Plan for Late Opening
  - e. Crisis Plan
  - f. EC Documents & Policies
- 10) Calendar of Upcoming Events: Trip Cogburn
  - a. Background Checks Required
  - b. CSRB Final Approval Raleigh, NC June 9th, 2025
- 11) Closed Session: Motion Required
  - a. Individual Offer & Salary Discussions Trip Cogburn
- 12) Return to General Board Meeting Room
- 13) Next Board Meeting Date June 9, 2025, at 5:00 PM
- 14) Adjournment