



**CHARLOTTE**  
Secondary School

**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING – 8/2/23, 7:00 PM – VIA ZOOM**  
8601 McAlpine Park Drive  
Charlotte, North Carolina 28211

1. Call to Order
  - a. Roll call
  - b. Confirmation of quorum
2. Approval of the Agenda
3. Children's Internet Protection ACT (CIPA) (Given by Ms. Harvey)
4. Head of School Report (Given by Miss Rock)
5. Old Business
  - Bus repair (Insurance fix?)
  - Route/Ride Share
6. New Business
  - How can board assist with new school year
  - School org chart
  - Bylaws
  - Other matters
7. Comments or Announcements
8. Adjournment of Meeting

9. Next Meeting Dates  
9/2/2023 at CSS