

**Carolina Classical Academy Special Board Meeting**  
Governing Board Meeting Minutes

April 21, 2026

7:00 p.m.

Meeting URL:

Zoom Meeting: <https://erskinecharters.zoom.us/j/83853082587>

Meeting ID: 838 5308 2587

1. Call to Order - The meeting was called to order at 7:01 p.m. EST.
2. Roll Call - Maria Kunisch, Megan Stroud, Dennis Getter were present. Dino Teppara was absent due to being on active duty military orders and located out of state. A quorum was established.
3. Approval of Agenda - Ms. Stroud motioned to approve the agenda. Second by Mr. Getter, approved 3-0
4. Approval of April 15, 2026 Meeting Minutes - Mr. Getter motioned to approve the April 15, 2026 meeting minutes. Second by Ms. Kunisch, approved 3-0.
5. Executive Session – Contractual Matters pursuant to SC Code 30-4-70(a)(1)-(2); Discussion of employment matters and discussion of negotiations incident to proposed contractual arrangements and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.

Ms. Stroud motioned to enter executive session. Second by Mr. Getter, approved 3-0

Ms. Stroud motioned to exit executive session. Second by Ms. Kunisch, approved 3-0

Ms. Kunisch confirmed no action was taken in executive session.

a. Action Items:

i. Governance Committee

Ms. Stroud motioned to form the governance committee as outlined in the Carolina Classical Academy Board of Directors Election Manual dated April 15, 2026 made up of Dino Teppara, Maria Kunish, Dennis Getter, and Megan Stroud. Second by Ms. Kunisch, approved 3-0

ii. Lease Renewal

Mr. Getter motioned that we approve the two (2) year lease with Hope Fellowship

Church as agreed upon. Second by Ms. Kunisch, approved 3-0.

b. Other Discussion Items

- i. Budget - Mr. Getter stated that on Thursday (4/23), he and another Board member would be meeting with the accounting company and authorizer to discuss the forecast for the remaining school year, the preliminary budget for the '26-'27 school year, and P&I grant funding.

Ms. Kunisch made closing remarks.

9. Adjournment - The meeting was adjourned at 7:41 p.m