

## **Carolina Classical Academy Special Board Meeting**

April 15, 2026

2:00 p.m.

Meeting URL: <https://erskinecharters.zoom.us/j/81655794867?from=addon>

Meeting ID: 816 5579 4867

### **Agenda**

1. Call to Order
2. Roll Call
3. Confirm New Members
4. Elect Officers
5. Approval of Agenda
6. 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.
7. Action Items:
  - a. Approval of Legal Counsel
  - b. School Name
  - c. New Bank Account
  - d. Employment Status of Staff
  - e. Election Process for Additional Board Members
  - f. Approval of the Transfer Funds to the Charter Institute at Erskine
  - g. Other Actions Resulting from Executive Session
8. Other Discussion Items
  - a. Budget
9. Adjournment