

Carolina Classical Academy Special Board Meeting

Tuesday September 8, 2026

6:30 p.m.

Meeting URL: <https://meet.google.com/tkj-ivbx-bjv>

Or dial: 401-239-3381 PIN: 643 507 698#

Agenda

- 1. Call to Order**
- 2. Roll Call and Establishment of Quorum**
- 3. Approval of Agenda**
- 4. 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.
- 5. Action Following Executive Session**
 - A. Consideration and Vote to Adopt Financial Policies consisting of:
 - a. Financial Management Policy
 - b. Fixed Asset Policy
 - c. Fraud Prevention Policy
 - d. Fundraising Policy
 - e. Payroll Policy
 - f. Conflict of Interest and Anti-Nepotism Policy
 - g. Procurement Policy
 - h. Signature Policy
 - B. Consideration and Vote to Adopt CCA Health Policies and Procedures Manual
 - C. Consideration and Vote to Approve the Charter Contract Addendum
- 6. Adjournment**