

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

June 29, 2026

8:30 p.m.

Meeting URL:

<https://us06web.zoom.us/j/81234723858?pwd=NVtpNegU5B5GZNJOiKviRHfTupOI6f.1>

### **Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of June 22, 2026 Meeting Minutes
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.
6. Action Item
  - a. Board Member Transition
  - b. Hiring of New Legal Counsel
  - c. Approval of 2026-2027 Budget
  - d. Approval of 2026-2027 School Start and End Times
  - e. Approval of Employee Handbook
  - f. Approval of Family Handbook
  - g. Approval of Credit Card Policy
7. Adjournment