Carolina Classical Academy Board Meeting

9/17/2026

7:00pm

Meeting URL: https://meet.google.com/uhg-eqxk-zov?authuser=1&hs=122

Or dial: 413-685-2207 PIN: 186 714 879#

Agenda

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Pledge of Allegiance**
4. **Approval of Prior Meeting Minutes**

   August 25, 2026 - Regular Meeting

   September 8, 2026 - Special Board Meeting
5. **Reports**
   - **a.** Chair Report
   - **b.** Head of School Report
   - **c.** Treasurer Report
6. **Unfinished Business**
   - **a.** Discussion and possible action to adopt the Carolina Classical Academy Financial Policies consisting of:

     Fixed Asset Policy
     Fraud Prevention Policy
     Fundraising Policy
     Payroll Policy
     Financial Management Policy
     Procurement Policy
     Signature Policy
7. **Executive Session (if needed)** – 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.
8. **Adjournment**