

Carolina Classical Academy Special Board Meeting

Governing Board Meeting Minutes

April 15, 2026

2:00 p.m.

1. Call to Order - The meeting was called to order at 2:05pm EST.
2. Roll Call - Dino Teppara, Maria Kunisch, Megan Stroud, Dennis Getter were present. A quorum was established.
3. Confirm New Members - Mr. Getter confirmed the new members have been sworn in after the Charter Institute at Erskine approved the appointment of Dino Teppara, Megan Stroud, and Maria Kunisch to the Board at its meeting on 4/15/2026.
4. Elect Officers - Mr. Getter moved to approve a slate of the following. Second by Ms. Kunisch, approved 4-0

Dino Teppara - Chairman

Maria Kunisch - Vice-chairman

Megan Stroud - Secretary

Dennis Getter - Treasurer

5. Approval of Agenda - Mr. Getter moved to approve the agenda. Second by Ms. Kunisch, approved 4-0.
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.

Ms. Kunisch moved to enter executive session. Second by Mr. Getter, approved 4-0.

Ms. Kunisch moved to exit executive session. Second by Ms. Stroud, approved 4-0.

7. Action Items:
 - a. Approval of Legal Counsel

Ms. Kunisch moved to approve the legal services proposal of John Reagle of Halligan, Mahoney, & Williams. Second by Mr. Getter, approved 4-0.

- b. School Name

Ms. Kunisch moved to change the corporate name to Carolina Classical Academy and the registered agent to John Reagle at The Tower at 1301 Gervais Street Suite 1400 Columbia, SC. Second by Mr. Getter, approved 4-0.

Ms. Kunisch moved to find that the Board find that the legally binding documents on the Board are the original 2023 articles of incorporation and bylaws approved by the Charter Institute at Erskine. Second by Ms. Stroud, approved 4-0.

c. New Bank Account

Ms. Kunisch moved to authorize the treasurer to open a new bank account in the new corporate name and work with the Charter Institute at Erskine on the timeline of transfer of funds. Any withdrawal from this account will require two (2) Board member signatures or approvals. Second by Ms. Stroud, approved 4-0.

d. Employment Status of Staff

Ms. Kunisch moved to approve Dr. John Althoff to provide agreements to the staff to be independent contractors for the month of April and that he serve as a liaison to the Board. Second by Mr. Getter, approved 4-0.

e. Approval of the Transfer Funds to the Charter Institute at Erskine

Ms. Kunisch moved to ratify the transfer of funds from the corporation account to the Charter Institute at Erskine deposited on April 6, 2026. Second by Ms. Stroud, approved 4-0.

f. Election Process for Additional Board Members

Ms. Kunisch moved to approve the Carolina Classical Academy Board of Directors Election Manual dated April 15, 2026 that was reviewed by the Board and submit it to the Charter Institute at Erskine for their approval and once approved will be posted on the school's website. Second by Mr. Getter, approved 4-0.

g. Other Actions Resulting from Executive Session

No action taken.

8. Other Discussion Items

a. Budget - No action taken.

9. Adjournment - The meeting was adjourned at 4:13pm.

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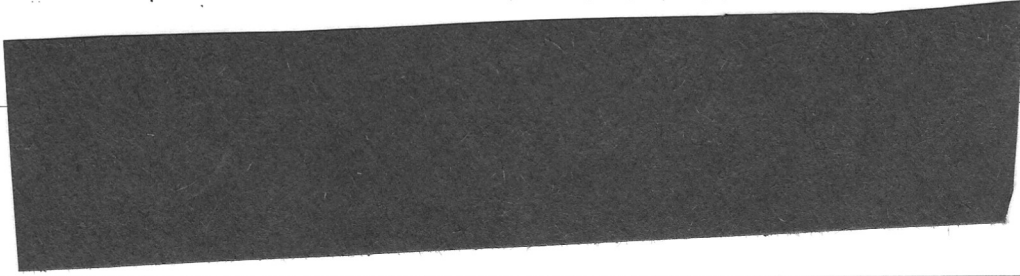
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