Carolina Classical Academy Special Board Meeting - Agenda

November 19, 2026 - 7:00 p.m.

Meeting URL: https://meet.google.com/kmq-ufkp-jaj

Or dial: 1-484-424-6702 PIN: 882 904 775 #

Agenda

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Pledge of Allegiance**
4. **Approval of Agenda for November 19, 2026**
5. **Approval of Prior Meeting Minutes**
    a. **October 21, 2026 - Regular Board Meeting**
    b. **November 4, 2026 - Special Board Meeting**
6. **Reports**
    a. **Chair Report**
    b. **Head of School Report**
    c. **Treasurer Report**
7. **New Business**
    a. **Review and adoption of Inclement Weather Policy to Family Handbook**
    b. **Review and adoption of Public Comment Policy**
    c. **Review and adoption of Title II Stipend Policies**
        i. **HR-300 Improvement of Academic Achievement Stipend**
        ii. **HR-301 Recruitment and Retention Stipend**
        iii. **HR-302 Provision of Mentorship Stipend**
        iv. **HR-303 Professional Development Attendance Stipend**
        v. **HR-304 Providing Professional Development Stipend**
        vi. **HR-305 Additional Work Outside Contracted Time and Duties Stipend**
8. **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.**
9. **Action Following Executive Session**
10. **Adjournment**