

Carolina Classical Academy Special Board Meeting

August 14, 2026

5:00 p.m.

Meeting URL:

<https://us06web.zoom.us/j/85488882378?pwd=CAQ1RFR72ep1fWjwsT1KpB6MROWKxl.1>

Agenda

1. Call to Order
2. Roll Call
3. 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.
4. Action Item
 - a. Approval of Financial Policies
 - b. Board Member Transition
 - c. Hiring of New Legal Counsel
5. Adjournment