

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

May 29, 2026

4:00 p.m.

Meeting URL:

<https://us06web.zoom.us/j/88512184867?pwd=eT7RvMOHyqyBBwFLyQBjvUfpa59Bpn.1>

### **Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 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.
5. Action Item
  - a. Head of School Update
  - b. Approval of Audit Engagement Letter
6. Adjournment