Carolina Classical Academy Special Board Meeting - Agenda

Monday September 28, 2026

7:00 p.m.

Meeting URL: https://meet.google.com/ewn-cgwh-fov

Or dial: 401-519-5707 PIN: 894 417 720#

Agenda

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Pledge of Allegiance**
4. **Unfinished Business**
    a. Consideration and Vote to Adopt Updated Travel and Meals Policy
        i. Proposed Amendment to FIN-101 Reimbursement Form
    b. Consideration and Vote to Adopt Health Policies and Forms
5. **Adjournment**