CENTRAL CAROLINA ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

September 8, 2026
6:00 pm
Room 135

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1. Call to Order

The meeting was called to order at 6:00 pm.

2. Attendance

Present: Travis Poole, Matt Brown, Kathleen Rosser, Rob Dietrich

Absent: Don Sloan

2. Opening Business

- The agenda was approved as presented with no additions, deletions, or corrections.
- The Pledge of Allegiance was recited.
- Kathleen Rosser read the Central Carolina Academy mission statement.
- Board members were asked to disclose any conflicts of interest related to items on the agenda. No conflicts were disclosed.

4. Public Comment

The Board opened the floor for public comment. Tammy Batten spoke and thanked the CCA community, students, staff, administration, and Board members for their support of the school and for their efforts during the summer.

5. Board Membership

A motion was made and seconded to appoint Quin Henry to the Central Carolina Academy Board of Directors. The motion carried.

6. Closed Session

The Board entered into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) and (a)(6) and § 115C-319 to consider confidential personnel matters, and pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with the Board's attorney in order to preserve the attorney-client privilege.

The Board returned to open session at 7:14 p.m.

7. Board Attorney Remarks

Board attorney Lisa Gordon Stella addressed the Board and attendees regarding her work with charter schools and her assistance to CCA in addressing recent governance matters. She also recognized the service of charter school board members as volunteers.

8. Consent Agenda

The Board considered the consent agenda, which included approval of the minutes from the previous Board meeting(s). A motion was made and seconded to approve the consent agenda as presented. The motion carried.

9. Special Meeting Announcement

The Board announced that an additional special meeting would be held on Thursday, September 17, 2026, with relevant meeting information to be posted as soon as available.

10. Removal of Director

- The Board reviewed the authority for removal of a director under CCA's governing documents and N.C. Gen. Stat. § 55A-8-08.
- A motion was made and seconded to remove Don Sloan from the Central Carolina Academy Board of Directors, effective immediately. The motion carried.
- The Board further resolved that the Secretary would record the removal in CCA's corporate records, update applicable records and filings reflecting the current Board of Directors, and provide notice of the removal to Don Sloan and to the North Carolina Department of Public Instruction, Office of Charter Schools, to the extent required. The resulting vacancy would be filled in accordance with the applicable provision of the bylaws.

11. Head of School Report

- Head of School Greg Batten presented a report on enrollment and student academic performance.
- Enrollment increased from 267 students in the school's first year to a Day 10 enrollment of 645 students for the current school year. The school is

currently at capacity and continues to experience strong enrollment demand.

- CCA reported a school performance score of 77, its highest in four years.
- The school met EVAAS growth and has met or exceeded growth in each of its four years of available performance data.
- Middle school EOG and high school EOC results were reviewed, including performance in English language arts, mathematics, English II, and Biology.
- Administration highlighted strong student performance relative to nearby schools and recognized teachers for their instructional work and EVAAS performance.
- Administration will continue reviewing individual teacher and student performance data to identify areas for continued improvement.

12. Adjournment

With no further business, a motion was made and seconded to adjourn. The motion carried, and the meeting was adjourned at 7:33 p.m.