CENTRAL CAROLINA ACADEMY

BOARD OF DIRECTORS SPECIAL CALLED MEETING MINUTES

August 29, 2026
10:00 am
Room 135

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1. Call to Order

The meeting was called to order.

2. Attendance

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

Absent: Don Sloan

Four members were present, and a quorum was confirmed.

3. 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.
- Rob Dietrich read the ethics/conflict of interest statement. Board members were asked to disclose any known or potential conflicts of interest related to items on the agenda. No conflicts were disclosed.

5. Cardiac Emergency Response Plan

Head of School Greg Batten presented the Cardiac Emergency Response Plan and explained that state requirements call for Board approval of the formal plan. He reported that CCA has eight AEDs on campus, 16 CPR-certified staff members, NCHSAA-required certification for coaches, and a school nurse. No questions or comments were raised by Board members.

6. Title I Grant Application

- Head of School Greg Batten presented an update on the Title I grant application. He explained that CCA qualifies for federal Title I funding based on school

demographics and that the application process is completed through Prestige Solutions. Board approval and an authorized signature were requested as part of the application process.

- The anticipated grant amount is approximately $100,000. Proposed uses include counselor salaries supporting at-risk students, staff support for tutoring, intervention programs, and staff development. Mr. Batten also noted that student performance is monitored and that CCA had been recognized for exceeding growth among students from lower socioeconomic backgrounds. Rob Dietrich commented on the significance of the school's growth results for these students.

7. Board Action

- Kathleen Rosser moved to approve the agenda items as presented. Rob Dietrich seconded the motion.
- The Board voted 4-0 to approve the Cardiac Emergency Response Plan.
- The Board voted 4-0 to approve the Title I grant application.

There being no further business, the meeting was adjourned at 10:08 a.m.