Central Carolina Academy
Special Called Board Meeting
Location: 1801 Douglas Dr. Sanford, NC 27330
Date: 09/17/2026
Time: 06:00 PM

Board Members
Travis Poole-Chair
Matt Brown-Vice Chair
Kathleen Rosser
Dr. Rob Dietrich-Secretary
Quinlan Henry

I. **Call to order**
   A. Approval of Agenda
   B. Pledge of Allegiance
   C. Mission Statement
   D. Ethics/Conflict of Interest
II. **Approve charter amendments**
III. **Amend the organization's articles of incorporation**
IV. **Eliminating Membership**
V. **Adopt revised bylaws.**
VI. **Adjournment**