CENTRAL CAROLINA ACADEMY

BOARD OF DIRECTORS SPECIAL CALLED MEETING MINUTES

September 17, 2026
6:00 pm
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, Quin Henry
Quorum Present

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.
- Board members were asked to disclose any conflicts of interest related to items on the agenda. No conflicts were disclosed.

5. Charter Amendments

- A motion to approve the elimination of membership from the Articles of Incorporation carried.
- A motion to adopt the revised Bylaws carried.
- The related resolution was reviewed and passed with no discussion

6. Board Committees

In accordance with the revised Bylaws, the Board established the Finance, Facilities, Academic Excellence, and Policy Committees. The motion passed unanimously.

7. Adjournment

There being no further business, the meeting was adjourned at 6:06 p.m.